



SUNVEST CORPORATION LIMITED

ABN 77 008 132 036

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8 July 2022

Australian Securities Exchange
Company Announcements
20 Bridge Street
Sydney NSW 2000

Sent electronically via ASX OnLine

**Subject: Despatch of General Meeting documents
regarding proposed Buy Back and De-Listing**

Dear Sirs,

Please be advised the following documents have been despatched to shareholders;

**Notice of Meeting
Explanatory Memorandum
Proxy Form**

Copies of the above documents will now be lodged separately with ASX immediately following this release.

In addition, the letter and documents will be placed on the Company's website overnight.

The documents have been approved for release by the board of directors.

Yours faithfully
Sunvest Corporation Limited

Bruce Burrell
Chairman