



ASX Release

CHANGE OF DATE OF ANNUAL GENERAL MEETING

Thursday, 8 October 2020

Australian Leaders Fund Ltd (ASX:ALF, the Company) advises that it proposes to change the date for the holding of its 2020 annual general meeting from 25 November 2020 to 21 January 2021 which is the date currently planned for shareholders to vote on the Scheme of Arrangement announced by the Company on 28 September 2020.

Authorised for release by the Board of Directors.