



The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000
By E-Lodgement

03 December 2019

iBuyNew AGM Prescribed Timelines

iBuyNew Group Limited (ASX: IBN) (**iBuyNew** or **Company**) would like to provide an update regarding the proposed FY19 AGM to be held on the 13th of December 2019.

The Company would like to inform the market on the following:

1. The Company's proposed AGM date of the 13th of December 2019 is held outside of the 30 June 2019 to 30 November 2019 timeframe prescribed under the Corporations Act;
2. The Company has not sought approval from the Australian Securities and Investment Commission (ASIC) for holding its AGM late due to a delay in issuing of its FY19 annual report; and
3. The Company understands that the validity of the meeting and its resolutions may be subject to any comments or determination made by ASIC (if any).

ENDS

Further inquiries:

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CEO

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