

20 October 2023

The Manager  
Market Announcements Office  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000  
By electronic lodgement

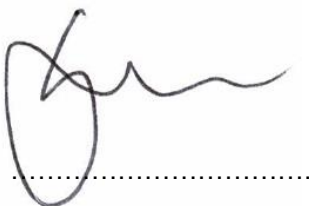
**Correction to Record Date of Extraordinary General Meeting  
to be held on 17 November 2023**

BIR Financial Limited (**BIR** or the **Company**) refers to the Notice of Meeting and accompanying documents lodged with ASX on 19 October 2023.

Due to an administrative oversight, an incorrect date was included as the Record Date, for the purposes of Regulation 7.11.37 of the Corporations Regulations 2001.

BIR wishes to clarify, that persons who are registered holders at 11:00 am (Brisbane time) on 15 **November** 2023 will be entitled to vote at the Extraordinary General Meeting to be held on 17 November 2023 at 11:00 am.

Authorised for release by the Board of Directors.



Greg Starr  
Company Secretary  
BIR Financial Limited