



16 February 2024

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Mirrabooka Investments Limited  
ABN 31 085 290 928  
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invest@mirra.com.au  
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**Electronic Lodgement**

**Mirrabooka Investments Limited  
Letter to Shareholders – Shareholder information meetings**

Dear Sir / Madam

Please find attached letters concerning the details of shareholder information meetings being sent to shareholders today.

Yours faithfully

Matthew Rowe  
Company Secretary

Release authorised by Matthew Rowe, Company Secretary

16 February 2024

Dear Shareholder

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## SHAREHOLDER INFORMATION MEETINGS

The Company will be holding informal meetings in Melbourne, Canberra, Sydney, Brisbane, Perth and Adelaide and to give shareholders the opportunity to hear about the half year results to 31 December 2023 and our more recent investment activities.

Following the format of last year's meetings we are combining the presentations with Djerriwarrh Investments and AMCIL, two listed investment companies that are also managed by the team. The presentation will cover general market conditions and outlook, and key performance and portfolio matters for the three companies.

The details of the shareholder information meetings are set out below:

<b>Melbourne</b>	Wednesday 13 March 2024 at 11.30am	Zinc at Federation Square Swanston Street and Flinders Street
<b>Canberra</b>	Friday 15 March 2024 at 11.30am	Rex Hotel Ballroom, 150 Northbourne Avenue, Braddon
<b>Sydney</b>	Monday 18 March 2024 at 11.30am	Marble Room - Radisson Blu Plaza Hotel 27 O'Connell Street
<b>Brisbane</b>	Tuesday 19 March 2024 at 11.30am	Sky Room - Brisbane Convention and Exhibition Centre, Glenelg Street South Bank
<b>Perth</b>	Monday 25 March 2024 at 11.30am	Swan Room - Parmelia Hilton 14 Mill Street
<b>Adelaide</b>	Tuesday 26 March 2024 at 11.30am	Panorama Rooms Adelaide Convention Centre North Terrace

Refreshments will be provided after the meeting giving you the opportunity to talk informally with management. You are welcome to bring any family and friends who may be interested in attending. No registration is required. We look forward to your attendance.

Yours faithfully

*Greg Richards*  
Chairman