

16 February 2023

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

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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 2023

Dear Shareholder

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SHAREHOLDER INFORMATION MEETINGS

The Company will be holding informal meetings in Sydney, Melbourne, Perth, Adelaide, Brisbane and Canberra to give shareholders the opportunity to hear about the half year results to 31 December 2022 and our more recent investment activities.

Following the format of our informal meetings held in October 2022 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:

Sydney	Friday 17 March 2023 at 11.30 a.m.	Wesley Conference Centre 220 Pitt Street
Melbourne	Monday 20 March 2023 at 11.30 a.m.	Zinc at Federation Square Swanston Street and Flinders Street
Perth	Tuesday 21 March 2023 at 11.30 a.m.	Parmelia Hilton 14 Mill Street
Adelaide	Wednesday 22 March 2023 at 11.30 a.m.	Adelaide Convention Centre North Terrace
Brisbane	Friday 24 March 2023 at 11.30 a.m.	Brisbane Convention and Exhibition Centre, Glenelg Street South Brisbane
Canberra	Monday 27 March 2023 at 11.30 a.m.	QT Hotel 1 London Circuit

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