

16 February 2022

The Manager
ASX Market Announcements
Australian Securities Exchange
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Electronic Lodgement

**Mirrabooka Investments Limited
Half Year Review to 31 December 2021**

Dear Sir / Madam

Please find attached the Half Year Review to 31 December 2021 that is being sent to shareholders.

Yours faithfully



Matthew Rowe
Company Secretary

Release authorised by Matthew Rowe, Company Secretary

Half-Year Review to 31 December 2021



MIRRABOOKA
Investments Limited

Finding opportunities
in small and medium-sized
companies

MIRRABOOKA IS A LISTED INVESTMENT COMPANY SPECIALISING IN INVESTING IN SMALL AND MEDIUM-SIZED COMPANIES LOCATED WITHIN AUSTRALIA AND NEW ZEALAND. OUR GENERAL DEFINITION OF SMALL AND MEDIUM-SIZED COMPANIES IS THOSE COMPANIES WHICH FALL OUTSIDE THE S&P/ASX 50 LEADERS INDEX.

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Half-Year in Summary

	2021	
Profit for the Half-Year	\$4.2m	Up 23.5% from 2020
Fully Franked Interim Dividend	3.5¢	3.5 cents in 2020
Total Six-Month Portfolio Return	11.1% <small>Including franking*</small>	Combined S&P/ASX Small Ordinaries and Mid Cap 50 Accumulation Indices including franking* 8.1%
Total Six-Month Shareholder Return	13.9%	Share price plus dividend
Management Expense Ratio (Annualised)	0.41%	0.46% in 2020
Total Portfolio (Including Cash) at 31 December 2021	\$667.9m	\$511.9 million in 2020

* Assumes an investor can take full advantage of the franking credits.

About the Company

Mirrabooka is a listed investment company specialising in investing in small and medium-sized companies located within Australia and New Zealand. Our general definition of small and medium-sized companies is those companies which fall outside the S&P/ASX 50 Leaders Index.

Investment Objectives

The Company aims to provide medium to long term investment gains through holding core investments in selected small and mid-sized companies.

To provide attractive fully franked dividend returns.

What We Look For When Investing

Business Quality

Attractive, sustainable return on capital prospects

No impediments to continued growth

Financial Strength

Balance sheet providing resilience and reinvestment potential

Returns supported by cash flow

Management

Act like a substantial shareholder, and often are

Experienced, effective, passionate

Approach to Managing the Portfolio

Buy with a medium to long term view	Holdings often grow with increased conviction or price dips	Monitor holdings for excessive valuations to manage risk
Pay fair value for quality, wary of overpaying	Sell when investment case adversely changes	Maintain a spread of holdings; enhancing consistency of returns

Approach to Environmental, Social and Governance (ESG) Issues When Investing

Assessment of Environmental, Social and Governance (ESG) issues is an important part of our investment process. As a long term investor, we seek to invest in companies that have strong governance and risk management processes, which includes consideration of environmental and social risks. We regularly review companies to ensure ongoing alignment with our investment framework:

- We believe environmental factors, including the impact of climate change, can have a material impact on society. These factors are considered when assessing a company's assets, long term sustainability of earnings and cash flow, cost of capital and future growth opportunities.
- We believe that aligning ourselves with high-quality management and boards building sustainable long term businesses is the best approach to avoiding socially harmful businesses. We are attracted to companies that act in the best interest of all their stakeholders, including their employees, customers, suppliers, and wider communities.
- We invest in high-quality companies with strong governance processes, and management and boards whose interests

are closely aligned with shareholders. The investment process includes an assessment of their past performance, history of capital allocation, level of accountability, mix of skills, relevant experience and succession planning. We also closely scrutinise a company's degree of transparency and disclosure.

Engagement with Companies

Voting on resolutions is one of the key functions that a shareholder has in ensuring better long term returns and management of investment risk:

- We take input from proxy advisers but conduct our own evaluation of the merits of any resolution.
- We vote on all Company resolutions as part of our regular engagement with the companies in the portfolio.
- We actively engage with companies when we have concerns those resolutions are not aligned with shareholders' interests.

We acknowledge that high-quality companies may face ESG challenges from time to time. We seek to stay engaged with the companies and satisfy ourselves that the issues are taken seriously and worked through constructively. Ideally, in this instance, we seek to remain invested to influence a satisfactory outcome for stakeholders.

— Review of Operations and Activities —

Profit and Dividend

Half-year profit was \$4.2 million, up from \$3.4 million in the corresponding period last year. The increase in profit was due primarily to an increased contribution from investment income as many companies increased or reinstated dividends, following reductions made with the onset of the COVID-19 pandemic.

Current market conditions, arising from low interest rates, have also seen valuations move to levels where we observe elevated price risk across many stocks. Adjustments made to the portfolio through the period, reflecting the increased valuation risk, produced after-tax realised gains of \$27.7 million. In the corresponding period last year, after-tax realised gains were \$15.3 million.

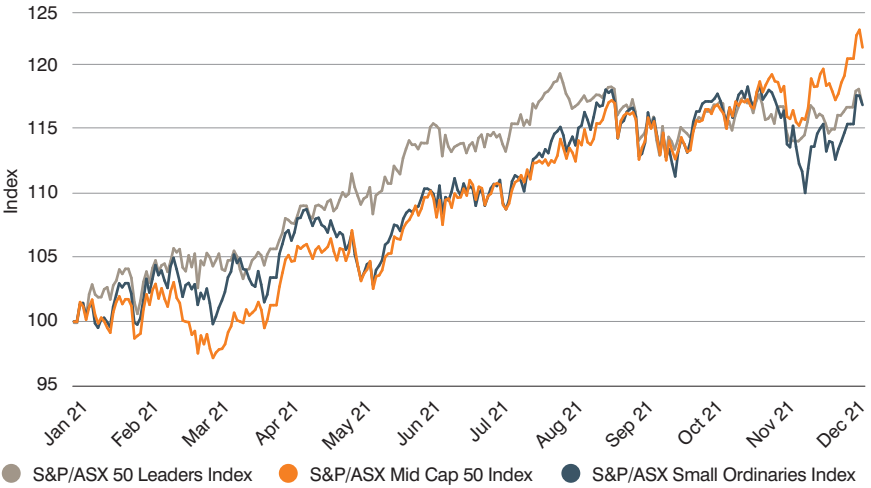
The interim dividend has been maintained at 3.5 cents per share fully franked. This dividend was sourced entirely from taxable capital gains, on which the Company has paid or will pay tax. The amount of the pre-tax attributable gain on this portion of the dividend, known as an 'LIC capital gain', is therefore 5.0 cents. These LIC capital gains allows some shareholders to claim a tax deduction in their tax return.

Market and Portfolio Returns

The market broadly performed strongly over the calendar year (Figure 1), although there was some moderation over the six months to 31 December 2021.



Figure 1: Small and Mid Cap 50 Sector Performance Versus 50 Leaders
– 12 Months to 31 December 2021



Source: FactSet



— Review of Operations and Activities —

continued

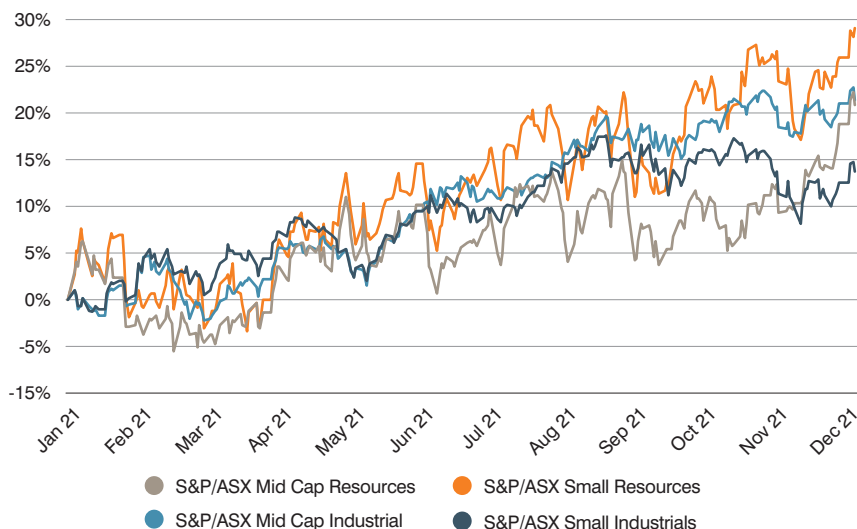
Resource companies seen as beneficiaries of the move to decarbonisation performed very well along with selected industrial stocks (Figure 2).

The continued recovery in global economic demand in an environment of supply chain pressure due to lingering COVID-19 disruptions has produced elevated inflation readings in recent months. Financial markets are very focused on whether this inflationary outbreak is temporary or becoming structurally embedded. The response of central banks to this rise in inflation is being very closely watched, as monetary policy has been very supportive of markets in recent years.

We continue to take a medium to long term view, with a particular current focus on the ability of our investments to respond to the possibility of prolonged supply pressures and cost inflation. The pricing power possessed by the highest-quality companies seems likely to be an increasingly important differentiator over the coming years.

Reflective of the quality of the portfolio, Mirrabooka delivered a return for the six months to 31 December 2021 including the benefit of franking of 11.1 per cent. This was ahead of the Combined S&P/ASX Small Ordinaries and Mid Cap 50 benchmark, which was up 8.1 per cent including franking over the same period (Figure 3).

Figure 2: Relative Performance of Industrial Versus Resources in the Small and Mid Cap 50 Sectors – 12 months to 31 December 2021



Over the six-month period, the portfolio has benefitted from strong share price performance in some of our larger holdings, such as Macquarie Telecom, Mainfreight, ARB Corporation, Pinnacle Investment Management Group, Carsales.com, James Hardie Industries, Reece and Lark Distilling Co.

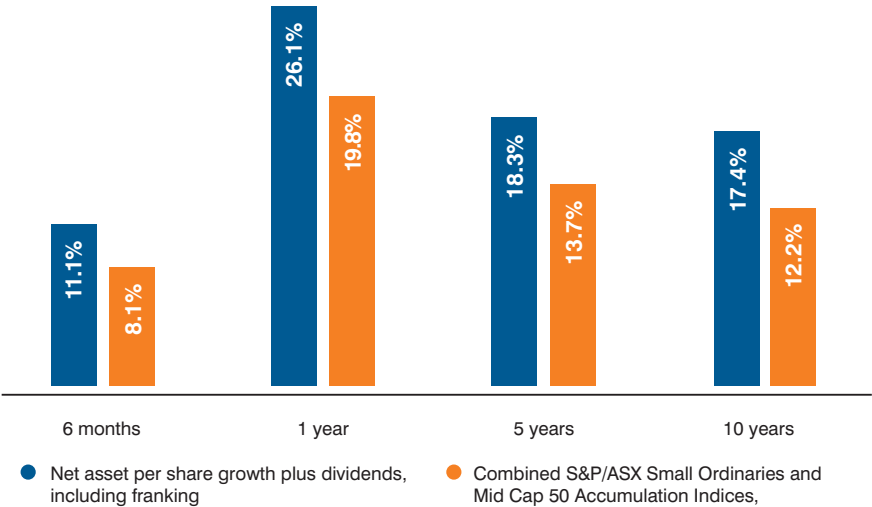
For the 12 months to 31 December 2021, the relative returns were 26.1 per cent for Mirrabooka and 19.8 per cent for the benchmark, with both figures including the benefit of franking.

Share Price Performance

Figure 4 on page 9 outlines the benefit of compound returns and the value of Mirrabooka's investment approach given the relative total share price return (including dividends and franking) from an investment of \$1,000 in Mirrabooka over the 10 years to 31 December 2021.

This is compared to the return from the combined S&P/ASX Small Ordinaries and Mid Cap 50 Accumulation Indices, including franking.

Figure 3: Portfolio Return to 31 December 2021* – Including Full Benefit of Franking



* Annualised returns other than six-month figure.

Note Mirrabooka's net asset per share growth plus dividend series is calculated after management fees, income tax and capital gains tax on realised sales of investments. It should be noted that Index returns for the market do not include the impact of management expenses and tax on their performance.

Figures assumes an investor can take full advantage of the franking credits.

— Review of Operations and Activities —

continued

At 31 December 2021, the share price was trading at a premium of 7 per cent to the net asset backing per share (Figure 5).

Portfolio Changes

We have continued to assess the medium to long term earnings outlook for companies under our investment consideration. In recent times, we have been factoring in an increasing interest rate outlook in assessing the appropriate valuation to apply to these earnings.

This valuation focus saw us exit Xero, which is now a 50 Leader Index stock, as well as reducing our very successful investments in Objective Corporation and ARB Corporation. Qube Holdings and Tassal Group were the other material sales, both positions exited after long holding periods, as we view their prospects for growth as having matured.

Several new positions were initiated during the half-year.

Computershare was reintroduced into the portfolio in the early months of the financial year, before market interest rate expectations began to increase. It is a high-quality business that is relatively mature, but we felt that the market was mispricing the very significant benefit that even modestly higher interest rates would have on its earnings.

JB Hi-Fi was purchased as we felt that a short term market focus on a likely moderation in sales was providing an attractive opportunity to purchase the market leader in the home electronics category, where product innovation continues to provide a long term spending tailwind.



Figure 4: Performance of an Investment of \$1,000 in Mirrabooka Shares Including Dividends – 10 Years to 31 December 2021 (Includes the Full Benefit of Franking)

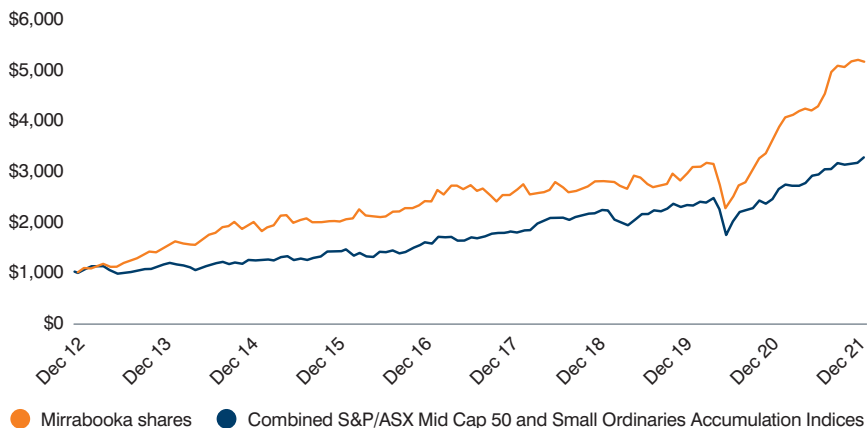
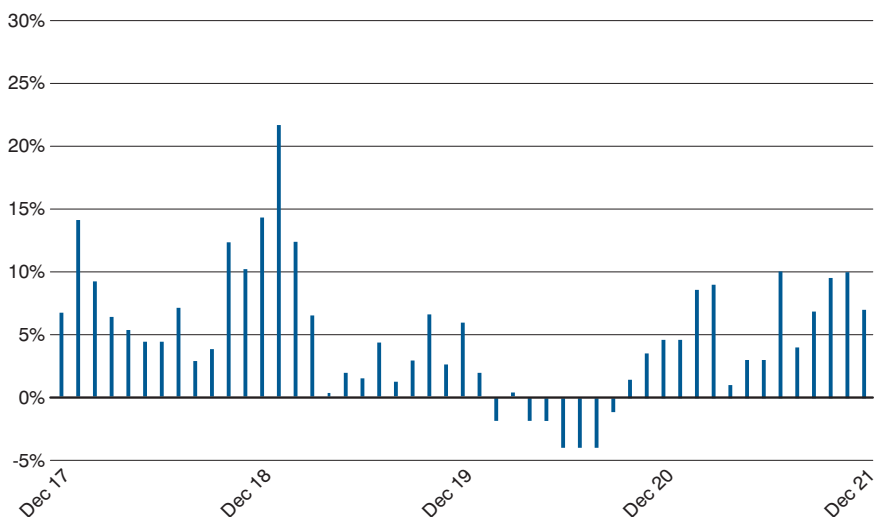


Figure 5: Share Price Relative to Net Asset Backing Per Share



— Review of Operations and Activities —

continued

Peet was an existing small holding, that we added to, as we view its residential landbank as being undervalued by the market. We also participated in the Lark Distilling Co. capital raising, which supported its purchase of strategically important whisky distillery assets in Tasmania.

Outlook

At the end of December 2021, Mirrabooka was close to fully invested. We continue to view the portfolio as well diversified and offering a profile of superior competitive advantage and attractive growth potential when compared to the broad market index.

In an environment where interest rates have been very low and economic activity has recovered strongly from the COVID-19 pandemic, our investment deliberations are taking into consideration the impact of higher interest rates and increasing costs over the medium term. As such, pricing power has been a particular focus in our assessment of the quality of a company and its position in the portfolio.

Valuations remain high in the small and mid cap industrial sectors of the Australian equity market (Figures 6 and 7). The outlook remains highly

uncertain, with COVID-19-related disruptions continuing to significantly impact daily lives across the globe. Elevated valuations following the strength of recent share price performance to the end of December of several large Mirrabooka portfolio holdings provides a potential headwind to short term portfolio performance. Over the longer term, the diversification and quality of businesses in our portfolio, combined with the passion and long term focus of their founders and executives continue to provide us with confidence in our outlook.

Directorship Matters

Mr David Meiklejohn retired as a Director at the conclusion of the Annual General Meeting held on 5 October 2021.

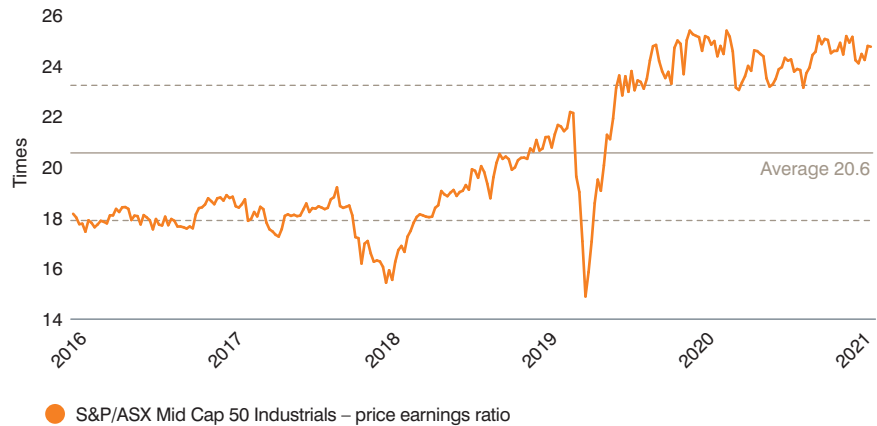
Mr Meiklejohn was appointed as a Director on 1 March 2006 and was the Chairman of the Audit Committee and a member of the Investment Committee. The Board has greatly benefited from Mr Meiklejohn's extensive experience. The Board wishes to record its thanks to Mr Meiklejohn for his significant contribution and service to the Board during his tenure.

Figure 6: Price Earnings Ratio – Small Ordinaries Industrials



Source: FactSet

Figure 7: Price Earnings Ratio – Mid Cap 50 Industrials



Source: FactSet

Top 20 Investments

As at 31 December 2021

Includes investments held in both the investment and trading portfolios.

Valued at Closing Prices at 31 December 2021

		Total Value \$ Million	% of the Portfolio
1	Mainfreight	44.2	6.7
2	Macquarie Telecom Group	31.4	4.8
3	ARB Corporation	30.8	4.7
4	IRESS	22.9	3.5
5	Reece	22.3	3.4
6	Pinnacle Investment Management Group	19.1	2.9
7	Breville Group	19.0	2.9
8	James Hardie Industries	18.8	2.9
9	AUB Group	18.3	2.8
10	FINEOS Corporation	18.0	2.7
11	Netwealth Group	17.4	2.6
12	Carsales.com	16.5	2.5
13	ResMed	15.6	2.4
14	PEXA Group	13.1	2.0
15	ALS	13.1	2.0
16	Fisher & Paykel Healthcare Corporation	12.7	1.9
17	Lark Distilling Co.	12.2	1.8
18	InvoCare	12.0	1.8
19	EQT Holdings	11.3	1.7
20	Objective Corporation	11.2	1.7
Total		379.9	

As percentage of total portfolio value (excludes cash)

57.7%

Income Statement

For the Half-Year Ended 31 December 2021

	Half-Year 2021 \$'000	Half-Year 2020 \$'000
Dividends and distributions	5,434	3,262
Revenue from deposits and bank bills	1	15
Net gains on trading portfolio	151	1,635
Income from options written portfolio	365	(26)
Other income	5	56
Income from operating activities	5,956	4,942
Finance costs	(46)	(63)
Administration expenses	(1,346)	(1,039)
Profit before income tax expense	4,564	3,840
Income tax expense	(404)	(471)
Profit for the half-year	4,160	3,369
	Cents	Cents
Profit per share	2.37	2.08

Balance Sheet

As at 31 December 2021

	31 Dec 2021 \$'000	30 June 2021 \$'000
Current assets		
Cash	8,971	27,826
Receivables	79	362
Trading portfolio	6,371	3,650
Total current assets	15,421	31,838
Non-current assets		
Deferred tax assets	180	6
Investment portfolio	652,850	586,598
Total non-current assets	653,030	586,604
Total assets	668,451	618,442
Current liabilities		
Payables	181	181
Tax payable	12,262	10,465
Options sold portfolio	301	41
Total current liabilities	12,744	10,687
Non-current liabilities		
Deferred tax liabilities – investment portfolio	98,205	89,985
Total non-current liabilities	98,205	89,985
Total liabilities	110,949	100,672
Net assets	557,502	517,770
Shareholders' equity		
Share capital	253,242	250,948
Revaluation reserve	211,339	191,540
Realised capital gains reserve	62,497	49,018
Retained profits	30,424	26,264
Total shareholders' equity	557,502	517,770

Summarised Statement of Changes in Equity

For the Half-Year Ended 31 December 2021

	Half-Year 2021 \$'000	Half-Year 2020 \$'000
Total equity at the beginning of the half-year	517,770	349,096
Dividends paid	(14,251)	(10,447)
Dividend Reinvestment Plan (net of adjustments)	2,294	1,715
Total transactions with shareholders	(11,957)	(8,732)
Profit for the half-year	4,160	3,369
Revaluation of investment portfolio	67,820	123,885
Provision for tax on revaluation	(20,291)	(37,163)
Revaluation of investment portfolio (after tax)	47,529	86,722
Total comprehensive income for the half-year	51,689	90,091
Realised gains on securities sold	39,801	20,891
Tax expense on realised gains on securities sold	(12,071)	(5,611)
Net realised gains on securities sold	27,730	15,280
Transfer from revaluation reserve to realised gains reserve	(27,730)	(15,280)
Total equity at the end of the half-year	557,502	430,455

A full set of Mirrabooka's interim accounts are available on the Company's website.

Holdings of Securities

As at 31 December 2021

Details of the Company's portfolios are given below. The list should not, however, be used to evaluate portfolio performance or to determine the net asset backing per share (which is recorded each month on the toll free telephone service at 1800 780 784 and posted to Mirrabooka's website (mirra.com.au), as individual holdings in the portfolio may change.

Unless otherwise stated, the securities in this list are fully paid ordinary shares, trust units, stapled securities or convertible notes.

Code	Company	Principal Activities	Number Held '000	Market Value \$'000
MFT	Mainfreight (NZX listed)	Provider of managed warehousing and international and domestic freight forwarding services	500	44,210
MAQ	Macquarie Telecom Group	Provider of voice and telecommunication services as well as data hosting and co-location services to businesses and government customers	428	31,362
ARB	ARB Corporation	Manufacturer and distributor of four-wheel drive vehicle accessories in Australia and internationally	587	30,803
IRE	IRESS	Provider of share market and wealth management information systems	1,834	22,925
REH	Reece	Distributor and retailer of plumbing, building and hardware supplies	827	22,346
PNI	Pinnacle Investment Management Group	Developer and operator of investment management businesses, and provides distribution services, and business support to its affiliates	1,227	19,147
BRG	Breville Group	Manufacturer and wholesaler of electrical consumer products	600	19,020
JHX	James Hardie Industries	Building materials company focused on fibre cement products, predominantly in the United States	341	18,830
AUB	AUB Group	Investor in a network of small to medium Australian insurance brokers	709	18,251

Code	Company	Principal Activities	Number Held '000	Market Value \$'000
FCL	FINEOS Corporation	A global software company that provides software solutions to the life, accident and health insurance industry	3,914	18,042
NWL	Netwealth Group	A diversified financial services company providing independent investment platform services to institutional, corporate and retail clients	981	17,358
CAR	Carsales.com	The largest online automotive classifieds business in Australia. It also has interests in leading online automotive classified businesses in Brazil, South Korea, Malaysia, Indonesia, Thailand and Mexico	656	16,459
RMD	ResMed	Developer, manufacturer and distributor of medical equipment for treating, diagnosing, and managing sleep-disordered breathing and other respiratory disorders	436	15,587
PXA	PEXA Group	Australia's leading, fully integrated digital property settlements platform, allowing buyers and sellers to more efficiently settle the sale of a home	659	13,117
ALQ	ALS	Provider of analytical laboratory services to mining, life sciences, energy and industrial clients	1,000	13,080
FPH	Fisher & Paykel Healthcare Corporation	Designer, manufacturer and marketer of a range of medical devices used in respiratory care and the treatment of obstructive sleep apnoea	415	12,662
LRK	Lark Distilling Co.	A leading producer of Tasmanian whisky through the Lark whisky brand	2,349	12,170
IVC	InvoCare	Provider of services related to funerals, burials and cremations	1,020	11,995

Holdings of Securities

As at 31 December 2021 continued

Code	Company	Principal Activities	Number Held '000	Market Value \$'000
EQT	EQT Holdings	Provider of private client, trustee, estate administration and funds management services	427	11,316
OCL	Objective Corporation	Provider of information technology software and services	564	11,232
TPW	Temple & Webster	Operator of an online retailer of furniture and homewares. It provides lifestyle products from Australian and international designers	1,029	11,069
NXT*	NEXTDC	Owner and operator of large-scale data centres across Australia	843	10,759
OZL	OZ Minerals	Engages in the mining of copper and gold at developed mines as well as engaging in mining exploration and development projects	379	10,695
SEK*	Seek	Operator of employment classifieds websites in Australia and offshore with interests in education and training	323	10,570
ANN	Ansell	Designer, manufacturer and distributor of a wide range of industrial, surgical and examination gloves and other protective products	333	10,477
AIA	Auckland International Airport	Owner and operator of New Zealand's largest airport. It operates through the following segments: aeronautical, retail and property	1,436	10,341
CWY	Cleanaway Waste Management	Engages in the provision of total waste management, industrial, and environment services	3,137	9,818
IFM	Infomedia	Engages in the development and provision of applications and information solutions to the after-sales parts and service sector of the automotive industry	5,973	9,138

Code	Company	Principal Activities	Number Held '000	Market Value \$'000
CTD	Corporate Travel Management	Provider of travel management services to the corporate market. It offers business travel advisory services, bookings, ticketing, diagnostics and recommendations, ancillary services and also provides networking tools	411	9,055
ALX*	Atlas Arteria	Owner of interests in a number of toll roads in France and the United States	1,310	8,930
APE	Eagers Automotive	Operator of a national footprint of motor vehicle dealerships representing a broad range of car and truck brands in Australia	660	8,870
DMP	Domino's Pizza Enterprises	The largest international master franchise owner of the Domino's pizza brand with operations in Australia, Europe and Asia	74	8,689
HUB	HUB24	Provider of platform, investment, advisory and stock broking services to institutional, corporate and retail clients	304	8,603
FRE	Freightways (NZX listed)	Engages in the provision of express packages and business mail services as well information and destruction services both in Australia and New Zealand	685	8,289
JBH	JB Hi-Fi	A retailer that sells a range of brands including consumer electronics, white goods, home entertainment and appliances	171	8,263
#	Marketplacer (unlisted)	Is a software company that provides the technology and infrastructure needed to establish and maintain online marketplaces for retail and B2B customers	4,955	8,225

Holdings of Securities

As at 31 December 2021 continued

Code	Company	Principal Activities	Number Held '000	Market Value \$'000
REA	REA Group	Leading digital media business focusing on online property portals in Australia and overseas	48	7,971
SPL	Starpharma Holdings	Engages in the research and development of dendrimer products for pharmaceutical, life science and other applications	5,922	7,936
CPU	Computershare	Provider of stock registration and transfer services to companies listed on various stock markets globally, as well as providing technology services for stock exchanges, investor services for shareholders and employee share plan management and the provision of bankruptcy, class action and mortgage servicing activities for various corporate clients globally	396	7,920
NAN	Nanosonics	Engages in the research, development, and commercialisation of infection control and decontamination products and related technologies	1,149	7,252
NHF	NIB Holdings	Engages in the provision of health and medical insurance	1,000	7,010
BMT	Beamtree Holdings	A healthcare company which provides clinical decision support software known as 'Rippledawn' which automates human decision-making processes in healthcare organisations	14,000	6,860
IEL	IDP Education	Provider of international English language testing, student placement and English language teaching services	190	6,584

Code	Company	Principal Activities	Number Held '000	Market Value \$'000
PPC	Peet	Property development company focusing on the acquisition and development of residential land in Australia	6,100	6,497
SLC	Superloop	Engages in the provision of connectivity services in the Asia-Pacific region. The firm operates through the following segments: connectivity, services, and broadband	5,415	6,444
STO	Santos	An Australian energy company that engages in the exploration, development, transportation and marketing of natural gas	1,001	6,315
EVT	Event Hospitality & Entertainment	Entertainment, hospitality and leisure company with interests in cinemas, hotels and resorts	424	6,267
RWC	Reliance Worldwide Corporation	Designer, manufacturer, and distributor of products for the plumbing industry including fittings, pipes, valves and thermostatic products	965	6,051
NZX	NZX (NZX listed)	Operator of a securities exchange, and also provides wealth management services for New Zealand advisers via its wealth technologies business	3,500	5,950
PSI	PSC Insurance Group	Engages in business acquisition, establishment and turnaround in the insurance services industry	1,000	4,730
SHV	Select Harvests	One of Australia's largest growers, processors and packager of nuts, focusing predominantly on almonds	725	4,502
DRR*	Deterra Royalties	Manages a portfolio of resource royalties	1,050	4,371

Holdings of Securities

As at 31 December 2021 continued

Code	Company	Principal Activities	Number Held '000	Market Value \$'000
AD8	Audinate Group	Engages in the development and commercialisation of digital audio network solutions	492	4,351
CUP	Countplus	Operator of a holding company with interests in providing accounting and financial services	4,550	4,345
WOR	Worley	An engineering company which provides project delivery and consulting services to the resources and energy sectors, and complex process industries to assist them with navigating change	400	4,252
BAP	Bapcor	Engages in the sale and distribution of vehicle parts, accessories, equipment, service, and solutions	600	4,206
IPG	IPD Group	Services the electrical industry with a focus on power distribution, power monitoring, industrial control, renewables and services	2,708	2,993
EGL	The Environmental Group	Improves air, water and soil quality, and reduces waste and carbon emissions through its four business units that are committed to the protection of the environment	8,571	2,529
BEX	Bike Exchange	A global online marketplace that facilitates the trade of bicycles and accessories	8,769	1,359
ATA	Atturra	Provider of IT services where consultants design, implement and maintain IT solutions for its clients	870	522
Total				658,920

* Indicates options were outstanding against part of the holding.

Major Transactions in the Investment Portfolio

Acquisitions	Cost (\$'000)
JB Hi-Fi	8,129
Computershare	6,469
Santos (as a result of the merger with Oil Search)	6,444
Peet	4,526
Lark Distilling Co. (placement)	4,500

Sales	Proceeds (\$'000)
Xero [#]	11,410
Qube Holdings [#]	7,925
Oil Search [#] (including the impact of the merger with Santos)	7,440
Objective Corporation	6,021
ARB Corporation	5,935

[#] Complete disposals from the portfolio.

New Companies Added to the Investment Portfolio

JB Hi-Fi
Computershare
Santos (as a result of the merger with Oil Search)
Bapcor
Deterra Royalties
Worley
IDP Group
The Environmental Group

Company Particulars

Mirrabooka Investments Limited (MIR)

ABN 31 085 290 928

Directors

Terrence A Campbell AO, Chairman
Mark Freeman, Managing Director
Ian A Campbell
Jacinth K Fairley
Antoinette A Kimmitt AM
Gregory W Richards

Company Secretaries

Matthew J Rowe
Andrew JB Porter

Auditor

PricewaterhouseCoopers,
Chartered Accountants

Country of Incorporation

Australia

Registered Office and Mailing Address

Level 21, 101 Collins Street
Melbourne Victoria 3000

Contact Details

Telephone (03) 9650 9911
Facsimile (03) 9650 9100
Email invest@mirra.com.au
Website mirra.com.au

For enquiries regarding net asset backing
(as advised each month to the Australian
Securities Exchange):

Telephone 1800 780 784 (toll free)

Shareholder Information

Share Registrar

Computershare Investor Services Pty Limited
Yarra Falls, 452 Johnston Street
Abbotsford Victoria 3067

Shareholder

Enquiry Lines 1300 653 924
+61 3 9415 4342
(from overseas)
Facsimile (03) 9473 2500
Website investorcentre.com/contact

For all enquiries about shareholdings and related matters, please contact the share registrar as above.

Securities Exchange

MIR Ordinary shares (ASX)

Annual General Meeting

Note the shareholder meetings which are usually held in March in various capital cities have been replaced by a webinar/telephone briefing to be held on 28 March 2021 at 1.30pm.

Registration details for the webinar and dial-in details for teleconference participants have been provided in a separate invitation letter/email to shareholders.

