



## Date of 2022 Annual General Meeting and Director Nominations

Manhattan Corporation Limited (**Manhattan** or the **Company**) anticipates holding the 2022 Annual General Meeting (**AGM**) on Wednesday 23 November 2022.

An item of business at the AGM will be the election of Directors in accordance with the Company's Constitution and following ASX Listing Rule 3.13.1, Manhattan provides notification the cut-off date for the receipt of nominations from persons wishing to be considered for election as a director at the AGM is Tuesday, 4 October 2022.

Accordingly, written nominations must be received at Manhattan's registered office by no later than **5.00pm (WST)** on **Tuesday, 4 October 2022**.

The Notice of Annual General Meeting will be dispatched to Shareholders in due course.

Authorised for release by the Manhattan Board.

**Eryn Kestel**  
**Company Secretary**

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