



Date of 2023 Annual General Meeting and Director Nominations

Manhattan Corporation Limited (**Manhattan** or the **Company**) anticipates holding the 2023 Annual General Meeting (**AGM**) on Tuesday, 28 November 2023.

An item of business at the AGM will be the election of Directors and in accordance with 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 Monday, 9 October 2023.

Accordingly, written nominations must be received at Manhattan's registered office by no later than **5.00pm (WST)** on **Monday, 9 October 2023**.

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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