

ASX ANNOUNCEMENT

ASX: YPB | 6 December 2022

Update to Virtual General Meeting Details

Further to its Notice of General Meeting (**Notice**) released to ASX on 18 November 2022, YPB Group Limited (ASX: **YPB**) (**YPB** or the **Company**) provides an update to the online meeting details which have now changed from those included in that Notice.

Shareholders wishing to attend the virtual General Meeting (which will be broadcast as a live webinar) should register in advance by contacting the Company Secretary by email at lucy.rowe@automicgroup.com.au.

Instructions regarding attending, voting and asking questions at the Meeting will be provided following registration. Shareholders will be able to vote and ask questions at the virtual meeting.

Shareholders are also encouraged to submit questions in advance of the Meeting to the Company. Questions must be submitted in writing to the Company Secretary at lucy.rowe@automicgroup.com.au at least 48 hours before the Meeting.

This announcement has been authorised by the Board of YPB Group Limited.

For further information please contact:

YPB investor enquiries
investors@ypbsystems.com