

28 May 2021

Dear Shareholders,

**IMPACT OF COVID-19 RESTRICTIONS ON THE COMPANY'S GENERAL MEETING**

The shareholder meeting is scheduled to be held at Ground Floor, 16 Ord Street, Perth, WA 6005 on Friday, 2 July 2021 at 9:00 am (AWST) (**Meeting**).

The Company is continuing to monitor the impact of the COVID-19 virus in Western Australia and following guidance from the Federal and State Governments.

Having considered the current circumstances, at this stage the Directors have made the decision that a physical meeting will be held. Accordingly, Shareholders will be able to attend the Meeting in person.

In accordance with the Australian Securities and Investments Commission's 'no action' position announced on 29 March 2021 via Media Release 21-061, the Company will not be sending hard copies of the Notice of Meeting to shareholders. The Notice of Meeting can be viewed and downloaded from the following link: <https://www.ci1.com.au/investors/announcements/2021>

Alternatively, a complete copy of the important Meeting documents has been posted on the Company's ASX market announcements page.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at <https://www.advancedshare.com.au/Investor-Login>.

If you are unable to access the Notice of Meeting online please contact the Company Secretary, Joel Ives on +61 8 9482 0500 or via email at [jives@ventnorcapital.com](mailto:jives@ventnorcapital.com).

The Australian government and the respective State governments are implementing a wide range of measures to contain or delay the spread of COVID-19. If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's Notice of Meeting, the Company will notify Shareholders accordingly via the Company's website at [www.ci1.com.au](http://www.ci1.com.au) and the Company's ASX Announcement Platform at [asx.com.au](http://asx.com.au) (ASX: CI1).

This announcement is authorised for market release by the Board.

Sincerely,

**Joel Ives**  
**Company Secretary**