

29 October 2021

## Communication to Shareholders regarding the 2021 Annual General Meeting

RBR Group Limited (ASX: RBR) (**RBR or the Company**) has scheduled the 2021 Annual General Meeting of Shareholders at 3:00pm (WST) on Tuesday, 30 November 2021 as a **physical meeting (Meeting)** at Level 2, 33 Colin Street, West Perth WA 6005.

The Meeting will be held with the appropriate social gathering and physical distancing measures to comply with the Federal and State Government restrictions for physical gatherings, which are applicable at the time of the Meeting.

In accordance with *Treasury Laws Amendment (2021 Measures No.1) Act 2021*, effective from 14 August 2021, RBR will not be printing and dispatching paper copies of the Notice of 2021 Annual General Meeting (**Notice**) to Shareholders.

The Notice will be made available electronically and can be viewed and downloaded online from the Company's website at [www.rbrgroup.com.au](http://www.rbrgroup.com.au). Alternatively, the Notice will be available on the Company's ASX market announcement page (ASX: RBR).

The Proxy Form outlining the four (4) Resolutions to be tabled at the Meeting will be printed and dispatched to Shareholders.

Circumstances may change by the time this communication is received and even by the time of the Meeting but the Company has prepared all documentation in relation to the Meeting on current circumstances. Should anything change, RBR will make an announcement on the ASX market announcements platform and Shareholders are encouraged to monitor the ASX announcements platform.

Directors **strongly encourage Shareholders to submit their directed proxy form prior to the Meeting**. Proxy forms are to be completed and returned by 3:00pm (WST) on Sunday, 28 November 2021 to the Company's Share Registry, Automic Group, using any of the following methods:

**Online:** <https://investor.automic.com.au/#/loginsah>

**Mail:** GPO Box 5193, Sydney NSW 2001

**Fax:** +61 2 8583 3040

**Mobile:** Scan the QR code on your proxy form and follow the prompts

This announcement has been authorised by the RBR Board.



**Patrick Soh**  
Company Secretary