

ASX ANNOUNCEMENT

ASX:YPB | 19 April 2021

Annual General Meeting of Shareholders and Closing Date for Director Nominations

YPB Group Limited (ASX:YPB) (“YPB” or the “Company”) advises that the annual general meeting of shareholders will be held at 1:00 pm (AEST) (11:00 am AWST) on Wednesday, 26 May 2021 (“AGM”).

The AGM will be a virtual meeting with the business to be conducted via Zoom teleconference. Shareholders will not be able to attend the AGM in person. The Company has made arrangements for Shareholders who wish to remotely participate in the AGM via electronic means. Those Shareholders should contact the Company by email at investors@ypbsystems.com or by phone at (08) 6555 2950 to obtain further details of how to participate and vote at the Meeting by no later 1:00 pm (Sydney time) on 19 May 2021.

The Company will not be sending hard copied of the Notice of Meeting and accompanying Explanatory Memorandum (“Notice”) to shareholders. Instead, shareholders will be able to view and download the Notice via the Company’s website at <https://ypbsystems.com/invest/> or from the ASX market announcements platform at www.asx.com.au.

Shareholders are strongly encouraged to vote by lodging the proxy form attached to this letter, in accordance with the instructions set out in the proxy form, by no later than 1:00 pm (AEST) on Monday, 24 May 2021 (being at least 48 hours before the Meeting).

Shareholders can also submit any questions in advance of the Meeting by emailing the questions to investors@ypbsystems.com by no later than 1:00 pm (Sydney time) on 19 May 2021.

Further details on how to participate and vote at the meeting are set out in the Notice.

If the above arrangements with respect to the AGM change, Shareholders will be updated via the ASX Market Announcements Platform and on the Company’s website at <https://ypbsystems.com>.

Director Nomination

An item of business at the Annual General Meeting will be the election of Directors. Any nominations should be made no later than 5.00pm (AEST) on 28 April 2021 at the Company’s registered office.



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

For further information please contact:

Investor enquiries

investors@ypbsystems.com