

ASX ANNOUNCEMENT

13 October 2021

ASX CODE: MPX

DIRECTORS

Mr Nicholas Zborowski Executive Director

Mr Anthony Ho Non-Executive Director

Mr Jack Spencer-Cotton Non-Executive Director

COMPANY SECRETARY

Joan Dabon

CAPITAL STRUCTURE

Ordinary Shares: 138.2M Options: 13.5M

COMPANY ENQUIRIES

Nicholas Zborowski Executive Director

15 McCabe Street North Fremantle WA 6159

- **T** : +61 8 9386 7069
- E: info@mustera.com.au
- W: <u>www.mustera.com.au</u>

2021 Key Dates Calendar

Mustera Property Group Ltd (**Mustera** or the **Company**) advises the following indicative key dates for the Company's annual general meeting of shareholders:

Event	Date
Last date for receipt of new director nomination	19 October 2021
Release of the notice of Annual General Meeting	29 October 2021
Annual General Meeting	30 November 2021

AUTHORISED BY

THE BOARD OF DIRECTORS