

ONLY

ASX ANNOUNCEMENT

FOR PERSONAL USE

**DATE OF ANNUAL GENERAL MEETING AND
CLOSING DATE OF DIRECTOR NOMINATIONS**

12 OCTOBER 2020

ASX CODE: MPX

DIRECTORS**Mr Nicholas Zborowski**
Executive Director**Mr Anthony Ho**
Non-Executive Director**Mr Jack Spencer-Cotton**
Non-Executive Director**CAPITAL STRUCTURE**Ordinary Shares: 116.2M
Options: 5.5M

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In accordance with ASX Listing Rule 3.13.1, Mustera Property Group Ltd (**Mustera** or **Company**) advises that the 2020 Annual General Meeting (**AGM**) of shareholders of the Company will be held at 3:00pm (AWST) on or before Monday, 30 November 2020. The Company will follow the measures in place for the restriction on gatherings as set by the Australian federal and state governments and the implementation of social distancing requirements in response to the COVID-19 pandemic.

In accordance with the Company's Constitution, all director nominations, together with a consent to act, for election at the AGM are to be received in writing no later than 10:00am (AWST) on Monday, 19 October 2020 at the Company's registered office: 15 McCabe Street, North Fremantle WA 6159.

AUTHORISED BY THE BOARD OF DIRECTORS**Company Enquiries:**

Nicholas Zborowski – Executive Director

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