

# ASX ANNOUNCEMENT

## 2022 Annual General Meeting Information

**30 SEPTEMBER 2022**

**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: 142.2M  
Options: 16.5M

### COMPANY ENQUIRIES

Nicholas Zborowski  
Executive Director

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North Fremantle WA 6159

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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	7 October 2022
Release of the notice of Annual General Meeting	26 October 2022
Annual General Meeting	25 November 2022

**AUTHORISED FOR RELEASE BY**

**THE BOARD OF DIRECTORS**