

ASX ANNOUNCEMENT

DATE OF ANNUAL GENERAL MEETING

27 SEPTEMBER 2024

ASX CODE: MPX

DIRECTORS

Mr Nicholas Zborowski
Executive Director

Mr Anthony Ho
Non-Executive Director

Mr Jack Spencer-Cotton
Non-Executive Director

JOINT COMPANY SECRETARIES

Mr Adrian Teo
Mr Amos Tan

CAPITAL STRUCTURE

Ordinary Shares: 146.2M

COMPANY ENQUIRIES

Nicholas Zborowski
Executive Director

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In accordance with ASX Listing Rule 3.13.1, Mustera Property Group Ltd (ASX: **MPX**) (**Mustera** or **Company**) advises that it is intending to hold its Annual General Meeting at 10:00am (AWST) on Monday, 25 November 2024.

The closing date for the receipt of director nominations is Friday, 4 October 2024 and any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on this date.

Mustera will provide further details regarding the Annual General Meeting in a separate notice of meeting, to be issued in due course.

AUTHORISED BY:

THE BOARD OF DIRECTORS OF MUSTERA PROPERTY GROUP LIMITED