



SHAREHOLDER/INVESTOR ANNOUNCEMENT - 5 OCTOBER 2021

Dear Shareholder

Election of Directors

In accordance with Clause 10.14 of the Constitution of Perth Markets Group Limited (PMGL) two directors will retire by rotation at the 2021 Annual General Meeting. The directors retiring are Mr Andrew Young and Mr Miro Lendich.

Mr Andrew Young and Mr Miro Lendich have both confirmed that they will be standing for re-election.

Clause 10.19 of the company's Constitution details the procedure for nomination of directors by election. A person who wishes to nominate to become a director of PMGL must lodge a "Nomination Notice". There is no need to nominate existing PMGL directors or the directors retiring by rotation.

Please find attached a Nomination Notice for completion should you wish to nominate an individual as a candidate for election to the position of director of Perth Markets Group Limited.

All nominees will be given an opportunity to express their views to members in a written statement which will be distributed during November 2021.

The closing date for the receipt of nominations is 5pm on Friday 29 October 2021 and Nomination Notices can be returned by the following means:



In Person

280 Bannister Road
CANNING VALE WA 6155



Email:

pmgl@perthmarket.com.au



Post to:

MP 1
280 Bannister Road
CANNING VALE WA 6155



Fax to:

08 9456 9222

If required, a ballot to determine the successful candidate will be conducted in the lead up to the Annual General Meeting.

Yours faithfully

Mark Lindsay

Company Secretary