



30 September 2022

Invitation to Informal Shareholders Meeting

Dear Shareholder,

Perth Market Group (PMGL) will hold an informal meeting of shareholders to discuss Brisbane Market Limited's (BML) intention to acquire a controlling interest in PMGL and other related topics.

The three key aims of the meeting are to:

1. keep shareholders informed on the matters referred to above;
2. invite open discussions and a sharing of shareholder views on those matters; and
3. collect shareholder feedback for the board to consider further.

An agenda and short briefing paper will be provided to shareholders early next week. In the meantime we would ask that you note the date and time in your diaries. You will be able to attend in person or virtually.

Friday, October 7, 2022, at 10:30 am

Address: Perth Market Building, 280 Bannister Road, Canning Vale

Details for virtual attendance will be forwarded upon receipt of RSVP

Refreshments included

Please R.S.V.P to attend in person or virtually to: rsvp@perthmarket.com.au

An independent facilitator will be appointed to run the meeting. Representatives of the board of PMGL and of BML will have an opportunity to address the meeting and all shareholders are encouraged to attend, ask questions and express views.

The board considers this meeting to be very important and we would ask as many shareholders as possible to attend. Given it is an informal shareholders meeting, please note that no resolutions will be put or voted on.

Yours sincerely

Patricia Skinner
Chairperson
Perth Markets Group Limited