



Thursday 7 October 2022

Receipt of Intent to make a Proportional Takeover Offer from Brisbane Markets Limited

Perth Markets Group Limited (PMGL) today received a Notice of Intention from Brisbane Markets Limited (BML) to make a Proportional Takeover Bid to acquire 65% of each shareholder's shares in PMGL.

The Board of PMGL was also informed that BML has decided not to attend in person, the Informal Shareholder Meeting on **Friday 7 October at 10am**.

Given these important recent developments, the informal shareholder meeting will not be taking place tomorrow and is deferred.

PMGL shareholders are advised to **take no action** in relation to any document received from BML and pending receipt of the Bidder's Statement. PMGL will provide shareholders with a recommendation in due course.

PMGL will keep shareholders fully informed of further developments.

Should you have any queries on this, please call Quentin Hooper, PMGL Company Secretary, on (08) 9456 9200, for further information.

Yours sincerely

Patricia Skinner
Chairperson
Perth Markets Group Limited