

IOOF Holdings Ltd
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23 September 2020

Notice of 2020 Virtual Annual General Meeting

In the light of the current restrictions on public gatherings, and in line with temporary amendments to the Corporations Act in response to the coronavirus pandemic, this year's Annual General Meeting (AGM) will be conducted as a virtual meeting on Wednesday, 25 November 2020 at 9:30am (AEDT).

You can participate in the AGM by logging online where you will be able to listen and view the presentations from Chairman, Allan Griffiths and our Chief Executive Officer, Renato Mota.

Further information and guidance on how shareholders may participate this year's virtual AGM will be available with the Notice of Meeting and on IOOF's website: <https://www.ioof.com.au/shareholders>.

The Notice of Meeting will be published on the Market Announcements Platform and emailed to those shareholders who have elected to receive communications electronically on 23 October 2020.

An item of business to be addressed at the AGM will be the election of directors. Pursuant to ASX Listing Rule 3.13.1 and in accordance with IOOF constitution, nominations for the election of directors must be received between 30 September and 14 October 2020 at IOOF's registered office.

Your participation in the AGM is important to us.

-ENDS-

Authorised for release by the Company Secretary of IOOF Holdings Ltd.

Enquiries:

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About IOOF Holdings Ltd

IOOF has been helping Australians secure their financial future since 1846. During that time, we have grown substantially to become one of the largest groups in the financial services industry.

IOOF provides advisers and their clients with the following services:

- **Financial Advice** services via our extensive network of financial advisers and stockbrokers;
- **Portfolio Management and Administration** for advisers, their clients and hundreds of employers in Australia; and
- **Investment Management** products that are designed to suit any investor's needs.

Further information about IOOF can be found at www.ioof.com.au

