

IOOF Holdings Ltd  
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24 September 2021

## Notice of 2021 Virtual Annual General Meeting

IOOF Holdings Ltd (IOOF) has been monitoring the advice of the government health authorities regarding the impact of the COVID-19 pandemic. Having regard to the interests of the health and safety of our shareholders, directors and staff, and in accordance with temporary legislation that allows companies to use technology to meet regulatory requirements under the Corporations Act 2001, IOOF has decided that its 2021 Annual General Meeting of shareholders (“AGM”) will be held as a virtual event.

The AGM will be held virtually at <http://web.lumiagm.com/370-300-136> at 9.30am (AEDT) on Thursday 25 November 2021.

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 or around 22 October 2021.

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 the Company’s constitution, nominations for the election of directors must be received between 30 September and 14 October 2021 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:

Adrianna Bisogni

Group Company Secretary  
IOOF Holdings Limited

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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;
- **Portfolio & Estate Administration** for advisers, their clients and hundreds of employers in Australia; and
- **Investment Management** products that are designed to suit any investor's needs.

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Further information about IOOF can be found at [www.ioof.com.au](http://www.ioof.com.au)

