



Carlton Investments Limited

ABN 85 000 020 262

Level 15, 478 George Street,

Sydney NSW 2000

GPO Box 1469

E info@carltoninvestments.com.au

W carltoninvestments.com.au

P 02 9373 6732

F 02 9373 6539

21 August 2020

Date of AGM and closing date for receipt of director nominations

Carlton Investments Limited advises that its 2020 Annual General Meeting (AGM) will be held virtually **at 10.00am on Tuesday 20 October 2020.**

The closing time and date for receipt of director nominations for candidates is 5.00pm on Friday, 4 September 2020.

Further details and instructions for this virtual meeting will be provided to shareholders with the Notice of Meeting. It is expected that the Notice of Meeting will be sent to shareholders by 16 September 2020. The Notice of Meeting will also be available on the Company's website.

Peter Horton

Company Secretary

Release authorized by Company Secretary