

ASX Announcement

6 October 2020

2020 Annual General Meeting

Mediland Pharm Limited (“**Mediland**” or the “**Company**”) advises that its 2020 Annual General Meeting will be held at 11.00am (AEDT) on Wednesday 25 November 2020.

All director nominations for candidates other than those recommended by the Board, together with a consent to act, for election at the 2020 Annual General Meeting are to be received in writing no later than 5.00 pm (AEDT) on Tuesday 13 October 2020 at the Company’s registered office, Suite 4, Level 19, 227 Elizabeth Street, Sydney, NSW 2000, Australia.

Authorised for release by the Company Secretary of Mediland Pharm Limited.

ENDS

IR Enquiries

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Company enquiries

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About Mediland Pharm

Mediland Pharm is a leading retailer of cosmetics, jewellery, health, well-being, and wool products, serving the inbound Chinese tourism market in Australia and New Zealand. The Company operates three retail stores located in Australia (Sydney, Melbourne, and the Gold Coast) and one in Auckland, New Zealand. Mediland partners with leading travel agents and wholesale tour operators to generate sales through exclusive customer shopping agreements.