

Market Announcement

29 January 2021

Alterra Limited (ASX: 1AG) – Trading Halt

Description

The securities of Alterra Limited ('1AG') will be placed in trading halt at the request of 1AG, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Tuesday, 2 February 2021 or when the announcement is released to the market.

Issued by

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29 January 2021

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Request for Trading Halt

In accordance with ASX Listing Rule 17.1, Alterra Limited (**1AG** or **Company**) requests a trading halt over the Company's securities (ASX: 1AG) prior to the commencement of trading today.

For the purposes of ASX Listing Rule 17.1, the Company provides the following information:

1. The trading halt is requested pending announcements by the Company in relation to the outcome of the Company's Annual General Meeting to be held today and an update regarding the composition of the Board.
2. 1AG requests the trading halt remain in place until the earlier of:
 - (a) the Company having released announcements to the market in relation to the outcome of the Company's Annual General Meeting and the composition of the Board; and
 - (b) the commencement of trading on 2 February 2021.
3. 1AG expects the trading halt will be ended following the announcements referred to in paragraph 2(a).
4. The Company is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

Yours sincerely

John Palermo
Company Secretary