

ASX Announcement

11 October 2021

2021 Annual General Meeting

Mediland Pharm Limited (“**Mediland**” or the “**Company**”) advises that its 2021 Annual General Meeting will be held at 11.00 am (AEDT) on Tuesday, 30 November 2021

All director nominations for candidates other than those recommended by the Board, together with a consent to act, for election at the 2021 Annual General Meeting are to be received in writing no later than 5.00 pm (AEDT) on Monday, 18 October 2021 at the Company’s registered office, 18-40 Anderson St, Parramatta NSW 2150, Australia.

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

ENDS

IR Enquiries

ir@medilandpharm.com.au

Company enquiries

yesh.mudaliar@medilandpharm.com.au

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 is in the business of operating retail stores in Australia and New Zealand. In April 2021, to address adverse impact due to the global pandemic, Mediland acquired the Hamilton Ambassador Hotel in New Zealand to diversify its revenue. Mediland partners with leading travel agents and wholesale tour operators to generate sales through exclusive customer shopping agreements.

For personal use only