

ASX ANNOUNCEMENT

2021 Key Dates Calendar

Mustera Property Group Ltd (**Mustera** or the **Company**) advises the following indicative key dates for the Company's annual general meeting of shareholders:

Event	Date
Last date for receipt of new director nomination	19 October 2021
Release of the notice of Annual General Meeting	29 October 2021
Annual General Meeting	30 November 2021

13 October 2021

ASX CODE: MPX

DIRECTORS

Mr Nicholas Zborowski
Executive Director

Mr Anthony Ho
Non-Executive Director

Mr Jack Spencer-Cotton
Non-Executive Director

COMPANY SECRETARY

Joan Dabon

CAPITAL STRUCTURE

Ordinary Shares: 138.2M
Options: 13.5M

COMPANY ENQUIRIES

Nicholas Zborowski
Executive Director

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AUTHORISED BY

THE BOARD OF DIRECTORS