

# 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**