

Postponement of General Meeting and Extension of Closing Date

County International Limited (ASX:CCJ) hereby advises that the Board of Directors has determined:

1. To postpone the General Meeting of Shareholders scheduled for 10am on 9th June 2022 for a period of 14 days (in accordance with Article 9.1 (c) of the Constitution); and that
2. The closing date for the offer under the prospectus dated 9th May 2022 has been extended to 30th June 2022.

The meeting will now be held at 10am on 23rd June 2022 at the same location as set out in the notice of meeting. There is no change to the business of the meeting.

Proxies will now be accepted until 10am on 21st June 2022. If members wish to attend in person they should advise by email to ellie@countyinternational.com.au by 5pm on 20th June 2022.

Authorised for release by the Board of County International Limited

3rd June 2022