

Our Ref: VICT5022

16 November 2022



ABN 27 739 883 495

Danny Vrkic CA, ARITA
Partner

Daniel O'Brien CA, ARITA, JP
Partner

ASX ANNOUNCEMENT

16 November 2022

NOTICE OF CANCELLATION OF ANNUAL GENERAL MEETING

VICTORY OFFICES LIMITED (JOINT AND SEVERAL ADMINISTRATORS APPOINTED)
(ASX CODE: VOL)
ACN 616 150 022/ ABN 76 616 150 022
("the Company")

Victory Offices Limited (Joint and Several Administrators Appointed) (the Company) hereby gives notice that the Annual General Meeting (AGM) scheduled to be held on Wednesday, 30 November 2022 has been cancelled.

As announced to the ASX on 9 November 2022, the Board of Directors placed the Company into voluntary administration with all trading of shares suspended until further notice.

As the Company is currently under voluntary administration, the AGM has been cancelled for 2022.

For further information, please contact Ms Phoebe Liu on (02) 8234 8881, email phobelieu@dvrmsydney.com.au or Mr Danny Vrkic on Ph: (02) 4225 2545.

Danny Vrkic and Daniel O'Brien
Joint and Several Administrators

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