

21 December 2022

US Masters Residential Property Fund (Fund) ASX Code: URF

Court declares the Notice of Meeting issued by Keybridge and its associates as invalid

E&P Investments Limited (**RE**) as the responsible entity of the US Masters Residential Property Fund (**Fund**) refers to a purported Notice of Meeting of members of the Fund (**Meeting**) issued by Keybridge Capital Limited (**Keybridge**) and certain others (as detailed in a previous announcement) (**Defendants**) (**Notice**).

The RE is pleased to announce that the Court has declared that the Notice was invalid and has no force or effect.

As a result, **the Meeting scheduled to be held at 3.00pm on 30 December 2022 at Rooftop, Conference Room, Level 7, 370 St Kilda Road, Melbourne, Victoria, 3004, will no longer go ahead.**

The Court also ordered that Keybridge (but not any of the other Defendants) pay the RE's costs of the proceeding.

For questions regarding this announcement, please contact our Investor Relations team at 1300 454 801.

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Authorised for release by E&P Investments Limited (ACN 152 367 649 | AFSL 410 433), the responsible entity of US Masters Residential Property Fund.