



ZOOM LINK TO EXTRAORDINARY GENERAL MEETING

A General Meeting of the Members of East 72 Holdings Limited ACN 099 912 044 (**E72 or the Company**) is being held on **Friday 16th June 2023 at 11:30am Sydney time at Level 10, 20 Martin Place, SYDNEY NSW 2000 (EGM or the Meeting)** to consider delisting the Company from NSX.

Members will only be able to vote by attending in person or by lodging a proxy with the Company's share registry or voting online in the normal manner.

However, the Company will be broadcasting the EGM via Zoom to enable shareholders only to ask questions, even though they will not be able to vote via Zoom.

In addition, the Company will be presenting an update covering the fiscal 2023 period up to the EGM, detailing future strategy for E72 and explaining how we propose to communicate with shareholders in the event the Company delists from NSX.

The Zoom link to the EGM is:

<https://us02web.zoom.us/j/82787552049?pwd=KzdPZnBFRGhzbVNKeDBqeG5mdWhEQT09>

meeting ID: 827 8755 2049
password: 405873

For further information:

Andrew Brown
Executive Chair
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