MANHATTAN
MANHATTAN CORPORATION LIMITED

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22 October 2021

ASX: MHC & MHCO

Communication to Shareholders regarding the 2021 Annual General Meeting

Manhattan Corporation Limited (ASX:MHC) (**Manhattan** or **the Company**) has scheduled the 2021 Annual General Meeting of Shareholders at 10.00am (WST) on Thursday, 25 November 2021 as a **physical meeting** (**Meeting**) at Level 2, 33 Colin Street, West Perth WA 6005.

The Meeting will be held with the appropriate social gathering and physical distancing measures to comply with the Federal and State Government restrictions for physical gatherings, which are applicable at the time of the Meeting.

In accordance with *Treasury Laws Amendment (2021 Measures No.1) Act 2021*, effective from 14 August 2021, Manhattan will not be printing and dispatching paper copies of the Notice of 2021 Annual General Meeting (**Notice**) to Shareholders.

The Notice will be made available electronically and can be viewed and downloaded online from the Company's website at www.manhattcorp.com.au. Alternatively, the Notice will be available on the Company's ASX market announcement page (ASX:MHC).

The personalised Proxy Form outlining the five (5) Resolutions to be tabled at the Meeting will be printed and dispatched to Shareholders.

Circumstances may change by the time this communication is received and even by the time of the Meeting and the Company may make alternative arrangements to the way in which the Meeting is held. Should anything change, Manhattan will make an announcement on the ASX market announcements platform and Shareholders are encouraged to monitor the ASX announcements platform and the Company's website.

Directors ***strongly encourage Shareholders to submit their directed proxy form prior to the Meeting.*** Proxy forms are to be completed and returned by 10.00am (WST) on Tuesday, *23 November 2021* to the Company Secretary as follows:

Post to: PO Box 1592
BOORAGOON WA 6954

OR

email to: eryn@kestelcorp8.com.au

The Notice is important and should be read in its entirety.

If there are any difficulties obtaining a copy of the Notice, please contact the Company Secretary.

This announcement has been authorised by the Board of Manhattan.

Eryn Kestel
Company Secretary