



**MANHATTAN**  
MANHATTAN CORPORATION LIMITED

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04 October 2021

**ASX: MHC & MHCO**

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## **Date of 2021 Annual General Meeting and Director Nominations**

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In accordance with ASX Listing Rule 3.13.1, Manhattan Corporation Limited (**Manhattan** or the **Company**) anticipates holding the 2021 Annual General Meeting on Thursday, 25 November 2021.

An item of business at the Annual General Meeting will be the re-election of Directors and in accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is Wednesday, 6 October 2021.

Accordingly, written nominations must be received at Manhattan's registered office by no later than 5.00pm (WST) on Wednesday, 6 October 2021.

The Notice of Annual General Meeting will be dispatched to Shareholders in due course.

Authorised for release by the Company's Chairman.

**Eryn Kestel**  
**Company Secretary**