

ASX
release



17 September 2021

2021 Annual General Meeting – Date and Venue

The Annual General Meetings of Abacus Property Group (Abacus) [ASX: ABP] will be held at 2.30pm on Wednesday 17 November 2021 and due to the prevailing NSW Health Orders is scheduled to be held virtually.

The closing date for receipt of nominations for persons wishing to be considered for election as a director is Monday, 27 September 2021.

The Notice of Meeting and details on how securityholders can participate in Abacus' 2021 AGM will be released in the coming weeks.

END

INVESTOR & MEDIA ENQUIRIES

Cynthia Rouse

Head of Investor Relations and Corporate Communications

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Authorised for release by Rob Baulderstone, Company Secretary

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ACN 104 066 104 | Abacus Funds Management Limited ACN 007 415 590 | Abacus
Property Services Pty Limited ACN 050 739 001 | Abacus Storage Funds Management
Limited ACN 109 324 834 | Abacus Storage Operations Limited ACN 112 457 075