27 September 2021

Djerriwarrh Investments Limited
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The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

Djerriwarrh Investments Limited (the "Company")

Annual General Meeting Update

Shareholders are advised that due to the ongoing restrictions the forthcoming Annual General Meeting to be held on Thursday 7 October 2021 commencing at 10.00am (AEDT) will be a virtual meeting only.

Shareholders can join via the Online platform or via Telephone.

Online Platform
Please use the following link: **web.lumiagm.com** using code: 355-175-231.

Via Telephone
To join via the teleconference, please use the details below:
Telephone: 1800 175 864 (free call within Australia)
1300 212 365 (mobile, free call within Australia)
+61 2 8373 3550 (outside Australia)

Conference ID: **1498803**

ASX Release authorised by the Company Secretary, Matthew Rowe.

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