



ASX Announcement

Correction to Notice of Annual General Meeting dated 1 April 2019

Release date: 23 April 2019

Smartgroup Corporation Ltd (ASX:SIQ) refers to its Notice of Annual General Meeting which was released on 4 April 2019.

Smartgroup wishes to advise that there is a minor error in the Notice of Annual General Meeting. Mr Billimoria's total fixed remuneration is \$605,000. The formula on page 13 of the Explanatory Notes should read as follows:

$$\text{Number of LFSP Shares} = \frac{100\% \times \$605,000}{\text{Fair value of a LFSP Share: } \$1.59}$$

This correction does not change Resolution 5, which correctly identifies the number of shares to be issued to Mr Billimoria.

For further information contact:

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