



## ASX Announcement

17 March 2020

### Date of Annual General Meeting 2020

Viva Energy REIT (ASX:VVR) confirms its Annual General Meeting (AGM) will be held on Thursday 14 May 2020 commencing at 10.00am (AEST).

The closing date for the receipt of nominations from persons wishing to be considered for election as a director will be on Tuesday 24 March 2020.

Further information about the AGM will be provided in the Notice of Meeting which will be published on the ASX Market Announcements Platform and sent to securityholders in April 2020.

Authorised by

**Tina Mitas, Company Secretary**

For further information, please contact:

**Natalie Barrington**

Investor Relations Manager

Viva Energy REIT

T +61 2 9392 1400

E [Natalie.Barrington@vivaenergy.com.au](mailto:Natalie.Barrington@vivaenergy.com.au)

### About Viva Energy REIT

Viva Energy REIT is Australia's largest listed REIT owning solely service station and convenience properties with a high quality portfolio of service stations across all Australian States and mainland Territories. Viva Energy REIT's objective is to maximise the long-term income and capital returns from its ownership of the portfolio for the benefit of all security holders.

Viva Energy REIT is a stapled entity in which one share in Viva Energy REIT Limited (ABN 35 612 986 517) is stapled to one unit in the Viva Energy REIT Trust (ARSN 613 146 464). This ASX announcement is prepared for information purposes only and is correct at the time of release to the ASX. Factual circumstances may change following the release of this announcement.

Please refer to Viva Energy REIT website for further information [www.vivaenergyreit.com.au](http://www.vivaenergyreit.com.au)