



9 April 2020

ASX Release

oOh!media Limited – Update to Annual General Meeting Date

oOh!media Limited (ASX: OML) (**oOh!** or **Company**) advises that it has been considering the ASIC “no action” position for entities with 31 December 2019 financial year end that do not hold their Annual General Meeting (AGM) by 31 May 2020.

The Company has had to make changes in light of the impact of COVID-19 and recent changes to Directors as announced to the market on 7 April 2020. As a result, the 2020 AGM will be deferred until 4 June 2020.

Further details will be included in the Notice of Meeting which will be provided to shareholders in due course.

This announcement has been authorised for release to the ASX by the Company Secretary.

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About oOh!media: oOh!media is a leading media company across Australia and New Zealand that creates deep engagement between people and brands through Unmissable Out of Home advertising solutions. Our connected offline and online ecosystem makes brands Unmissable across our diverse network of over 30,000+ locations across Australia and New Zealand helping brands connect with their audiences through powerful and integrated, cross format campaigns. Our unparalleled reach combined with industry best data, insights, media planning tools and technological innovation gives advertisers an added layer of campaign intelligence. oOh! delivers the reach, optimisation, engagement and impact to connect and influence audiences anytime and anywhere.