



ARENA REIT (ASX CODE: ARF)

# ASX ANNOUNCEMENT

3 SEPTEMBER 2020

## NOTIFICATION OF ANNUAL GENERAL MEETING

Arena REIT's 2020 Annual General Meeting of Securityholders (AGM) will be held at 10.00am on Thursday 19 November 2020.

Due to the continuing impact of COVID-19, the AGM will be held as a virtual meeting. Further information on how Securityholders may participate in the virtual meeting will be provided in the Notice of Meeting.

An election of directors will be held at the AGM. Valid nominations for the position of director must be received on or before 30 September 2020.

**This announcement is authorised to be given to ASX by Gareth Winter, Company Secretary**

– ENDS –

**For further information, please contact:**

Samantha Rist  
Head of Investor Relations  
+61 9093 9000  
[samantha.rist@arena.com.au](mailto:samantha.rist@arena.com.au)

**About Arena REIT**

Arena REIT is an ASX300 listed property group that owns, manages and develops social infrastructure properties across Australia. Our current portfolio of social infrastructure properties is leased to a diversified tenant base in the growing childcare and healthcare sectors. To find out more, please visit [www.arena.com.au](http://www.arena.com.au).

Arena REIT Limited (ACN 602 365 186)  
Arena REIT Management Limited ACN 600 069 761 AFSL No. 465754 as responsible entity of  
Arena REIT No. 1 (ARSN 106 891 641) and Arena REIT No. 2 (ARSN 101 067 878)

Level 5, 41 Exhibition Street  
Melbourne VIC 3000  
[www.arena.com.au](http://www.arena.com.au)

Locked Bag 32002 Collins Street East  
Melbourne VIC 8003  
[info@arena.com.au](mailto:info@arena.com.au)

T +61 3 9093 9000  
Freecall 1800 008 494

