Home Consortium

ASX RELEASE

19 October 2020

AGM 2020 POSTCARD TO SECURITYHOLDERS

Home Consortium provides the attached Annual General Meeting 2020 postcard which was despatched to all securityholders today.

-ENDS-

For further information please contact:

INVESTORS

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Authorised for release by the Home Consortium Company Secretary

About HomeCo

HomeCo is an internally managed Australian property group focused on ownership, development and management. HomeCo is built on a platform of big brands and hyper-convenience, with each centre anchored by leading brands backed by some of Australia's most successful property development and retail organisations including predominantly national retailers spanning daily needs, leisure and lifestyle and services enterprises.

Home Consortium Limited ABN 94 138 990 593 (trading as Home Consortium) home-co.com.au Home Consortium Developments Limited ACN 635 859 700

Home Consortium

19 October 2020

Dear Securityholder,

2020 ANNUAL GENERAL MEETING

Virtual Meeting

You are invited to participate in the Annual General Meeting of Home Consortium Limited and Home Consortium Developments Limited (together, **Home Consortium**), to be held at **10:30am (Sydney time) on Wednesday, 18 November 2020 (Meeting**).

Due to COVID-19 restrictions, physical attendance at the Meeting will not be possible. However, Home Consortium will be holding a virtual meeting where you will have the opportunity to be present virtually via a live webcast and be able to vote electronically via an online platform (including lodging a vote in real time and asking questions online). You can access the platform at https://agmlive.link/HMC2022. To log in, you will need your holder identifier (SRN, HIN or employee identification) and postcode.

Notice of Annual General Meeting available from 19 October 2020

The Notice of Annual General Meeting, which includes details as to how to participate and vote at the Meeting, will be available for viewing and download from Home Consortium's website at https://investors.home-co.com.au/investor-centre/ from 19 October 2020.

Securityholders may request copies of the Notice of Annual General Meeting and accompanying Explanatory Memorandum and Product Disclosure Statement (free of charge) by contacting Home Consortium on 1300 466 326 or <u>info@home-co.com.au</u>.

Yours sincerely,

David Di Pilla Executive Chairman and CEO