



21 December 2020

The Manager
Companies Announcement Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Notice of 2021 Annual General Meeting – 18 February 2021

United Malt Group Limited gives notice that its 2021 annual general meeting of shareholders (AGM) will be held on 18 February 2021 at 11.00am.

In accordance with ASX Listing Rule 3.13.1, United Malt advises that the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is 5.00pm on 30 December 2020.

As previously advised, due to the ongoing impact of the COVID-19 pandemic, United Malt's 2021 AGM will be held as a virtual meeting. Shareholders will be provided with more information on how to participate in the AGM when the Notice of Meeting is released in January 2021.

The Notice of Meeting will be released online on the United Malt website and the ASX Market Announcements Platform. We will not be sending a physical copy of the Notice of Meeting, consistent with the temporary modifications to the Corporations Act in response to the COVID-19 pandemic.

Shareholders who normally receive hard copy AGM documentation are encouraged to provide their email address to the share registry, Link Market Services, before 8 January 2020 to enable United Malt to send the 2021 AGM documentation electronically.

You may update your communication details at any time at www.linkmarketservices.com.au or by phoning +61 1300 554 474.

Yours sincerely,

A handwritten signature in dark ink, appearing to read 'Lisa Jones', written in a cursive style.

Lisa Jones
Company Secretary

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