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Via ASX Online

ASX ANNOUNCEMENT – 1 February 2021

ASX Market Announcements Office
ASX Limited

Dispatch of Target's Statement

Easton Investments Limited (**Easton** or **the Company**) gives notice that the Company has today completed sending its Target's Statement to Easton Shareholders in response to the off-market proportional takeover bid by HUB24 Limited (**HUB24**) for 1 out of every 3 ordinary shares in Easton (**HUB24's Offer**).

HUB24's Bidder's Statement, which includes HUB24's Offer, was sent to Easton Shareholders on 21 January 2021, and Easton's Target's Statement was lodged with ASX on 25 January 2021.

Authorised for release by Kevin White, Chairman.

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Chairman

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