

JOHNS LYNG GROUP LIMITED
(ASX: JLG)

ASX Announcement

17 March 2021

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Johns Lyng Group Limited ACN 620 466 248 (**Company**) gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Act**).

On 17 March 2021, the Company issued **68,374** fully paid ordinary shares (**Shares**) to the vendors of Air Control Australia Pty Ltd. The Company advises that:

1. the Shares have been issued without disclosure under Part 6D.2 of the Act;
2. this notice is being given under section 708A(5)(e) of the Act;
3. as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (ii) section 674 of the Act as it applies to the Company; and
4. as at the date of this notice, there is no 'excluded information' of the type referred to in sections 708A(7) and 708A(8) of the Act which is required to be set out in this notice.

By order of the Board



Hasaka Martin
Company Secretary
Johns Lyng Group Limited