

Notice of 2021 Annual General Meeting and closing date for director nominations

21 September 2021

NobleOak Life Limited (ASX: NOL) (**Company**) hereby provides notice that the 2021 Annual General Meeting of the Company (**AGM**) is to be held on Wednesday, 1 December 2021.

Further details relating to the AGM will be advised in the Notice of Meeting which will be available to all shareholders and lodged with the ASX in the coming weeks.

The closing date for receipt of any nominations for the position of director at the 2021 Annual General Meeting is 5:00pm (AEST) on Wednesday, 29 September 2021.

This announcement has been authorised by the Board.

For further information, please contact:

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About NobleOak (ASX: NOL)

NobleOak is an independent, multi award-winning Australian APRA-regulated friendly society which provides life insurance and is based in Sydney. NobleOak has a 144 year history, dating back to one of the first benevolent societies in Australia, the United Ancient Order of Druids Friendly Society of NSW. NobleOak's core values today (nobility, simplicity, adaptability and delivery) are grounded in the values of the Druids and are embedded deeply in the culture of NobleOak. Following its demutualisation in 2011, NobleOak repositioned its business model, launching a direct-to-consumer life insurance product set. This strategy was underpinned by NobleOak's commitment to look after customers and offer high value, easy to understand and competitive life risk insurance products through a modern and intuitive digital platform. Since then, NobleOak has diversified its business by manufacturing white labelled tailored products for Strategic Partners. These products are mostly distributed to customers through advisers. NobleOak has achieved success by participating across the life insurance value chain. NobleOak manufactures, underwrites and distributes its own life insurance products.