

12 November 2021

2021 Annual General Meeting and Share Purchase Plan

Propel Funeral Partners Limited (ASX: PFP) (**Company**) reminds its shareholders that:

- the Company's 2021 Annual General Meeting (**Meeting**) will commence at 9.30am (Sydney time) on Thursday, 18 November 2021. Shareholders can attend the Meeting via the following link: <https://agmlive.link/PFP21>. Further details regarding the Meeting, including how to vote and ask questions at the Meeting, can be found on the Virtual Meeting Online Guide prepared by the Company's Registry, Link Market Services Limited (**Registry**), which was included with the Notice of Meeting issued on 15 October 2021; and
- the Company's non-underwritten share purchase plan, details of which were provided to shareholders on 27 October 2021 (**SPP**), is scheduled to close at 5.00pm (Sydney time) on Wednesday, 17 November 2021¹.

-END-

About Propel:

Propel is listed on the Australian Securities Exchange and is the second largest private provider of death care services in Australia and New Zealand. Propel currently operates from 138 locations, including 32 cremation facilities and 9 cemeteries.

Further information:

Shareholders who have questions in relation to the SPP or the Meeting should contact the Registry on 1300 554 474 (within Australia) or +61 1300 554 474 (from outside Australia) or the Company via email on investors@propelfuneralpartners.com.au.

Authority to release:

This document has been authorised for release by the Company Secretary.

Important notices:

This announcement (or the documents referred to in this announcement) may contain forward-looking statements, which include all matters that are not historical facts. Without limitation, indications of, and guidance on, future earnings and financial position and performance are examples of forward-looking statements. Forward-looking statements, including projections or guidance on future earnings and estimates, are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance. No representation, warranty or assurance (express or implied) is given or made in relation to any forward-looking statement by any person (including Propel). In particular, no representation, warranty or assurance (express or implied) is given that the occurrence of the events expressed or implied in any forward-looking statements in this announcement will actually occur. Actual results, performance or achievement may vary materially from any projections and forward-looking statements and the assumptions on which those statements are based.

¹ The Company may vary the dates applicable to the SPP at its sole discretion (even if the SPP has opened, or BPAY® or EFT payments have been received) by lodging a revised timetable with the ASX.