



oOh!media Limited
ABN 69 602 195 380

22 February 2022

ASX Release

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

oOh!media Limited (ASX:OML) (oOh! or Company) advises that its 2022 Annual General Meeting will be held on Thursday, 12 May 2022. Further details will be included in the Notice of Meeting which will be provided to shareholders in due course.

In accordance with clause 8.1(j)(3) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Monday, 7 March 2022. Any nominations must be received at the Company's registered office no later than 5pm (Sydney time) on Monday, 7 March 2022.

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

Investor Relations contact:

Martin Cole
0403 332 977
investors@oohmedia.com.au

Media contact:

Tim Addington
0405 904 287
tim.addington@tagpr.com.au

About oOh!media

oOh!media is a leading Out of Home media company that is enhancing public spaces through the creation of engaging environments that help advertisers, landlords, leaseholders, community organisations, local councils and governments reach large and diverse public audiences.

The Company's extensive network of more than 37,000 digital and static asset locations includes roadsides, retail centres, airports, train stations, bus stops, office towers, cafes, bars and universities.

Listed on the ASX, oOh! employs around 800 people across Australia and New Zealand and had revenues of \$426 million in 2020. It also owns the Cactus printing business.

The Company invests heavily in technology and is pioneering the use of sophisticated data techniques that enable clients to maximise their media spend through unrivalled and accurate audience targeting. Find out more at oohmedia.com.au