

#### **Announcement Summary**

Name of entity

OOH!MEDIA LIMITED

Announcement type

New announcement

Date of this announcement

22/8/2022

ASX Security code and description of the class of +securities the subject of the buy-back

OML: ORDINARY FULLY PAID

The type of buy-back is: 
☑ On market buy-back

Refer to next page for full details of the announcement

#### Part 1 - Entity and announcement details

#### 1.1 Name of entity

OOH!MEDIA LIMITED

We (the entity named above) provide the following information about our buy-back.

1.2 Registration number type

**Registration number** 

ABN

69602195380

1.3 ASX issuer code

OML

1.4 The announcement is

☑ New announcement

#### 1.5 Date of this announcement

22/8/2022

1.6 ASX Security code and description of the class of +securities the subject of the buy-back

OML: ORDINARY FULLY PAID

Part 2 - Type of buy-back

2.1 The type of buy-back is: 
☑ On market buy-back

#### Part 3 - Buy-back details

Part 3A - Details of +securities, price and reason

### 3A.1 Total number of +securities on issue in the class of +securities to be bought back

59,864,587

### 3A.4 Does the entity intend to buy back a minimum number of +securities

☑ No

## 3A.5 Does the entity intend to buy back a maximum number of securities

Yes

### 3A.5a Maximum number of securities proposed to be bought back

59,864,587

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

#### Broker name:

Macquarie Securities (Australia) Limited

### 3A.9 Are the +securities being bought back for a cash consideration?

Yes

### 3A.9a Is the price to be paid for +securities bought back known? ⊗ No

### 3A.9a.1 In what currency will the buy-back consideration be paid?

AUD - Australian Dollar

Part 3B - Buy-back restrictions and conditions

# 3B.1 Does the buy-back require security holder approval?



<sup>™</sup> No

Part 3C - Key dates

On-market buy-back

3C.2 Proposed buy-back start date

5/9/2022

3C.3 Proposed buy-back end date

4/9/2023

Part 3D - Other Information

3D.1 Any other information the entity wishes to notify to ASX about the buy-back