

## ASX RELEASE

27 September 2022

### ADVANCE NOTICE OF ANNUAL GENERAL MEETING 2022

In accordance with ASX Listing Rule 3.13.1 Home Consortium Limited (trading as HMC Capital) (ASX: HMC) advises that its 2022 Annual General Meeting of shareholders will be held on **Wednesday, 23 November 2022**.

The specific time and other details will be advised in the Notice of Annual General Meeting 2022.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 12 October 2022.

This announcement is authorised for release by the Company Secretary.

### INVESTORS

**Misha Mohl**  
Group Head of Strategy & IR  
+61 422 371 575  
[misha.mohl@hmccapital.com.au](mailto:misha.mohl@hmccapital.com.au)

**Will McMicking**  
Group Chief Financial Officer  
+61 451 634 991  
[william.mcmicking@hmccapital.com.au](mailto:william.mcmicking@hmccapital.com.au)

### MEDIA ENQUIRIES

**John Frey**  
Corporate Communications Counsel  
+61 411 361 361  
[john@brightoncomms.com.au](mailto:john@brightoncomms.com.au)

### *About HMC Capital*

*HMC Capital is an ASX-listed diversified alternative asset manager which invests in high conviction and scalable real asset strategies on behalf of individuals, large institutions, and super funds. HMC Capital is the manager of HomeCo Daily Needs REIT (ASX: HDN), HealthCo Healthcare and Wellness REIT (ASX: HCW) and HMC Capital Partners Fund I with external AUM of \$5.8 billion.*

*In August 2022, HMC established HMC Capital Partners Fund I, an open-ended unlisted fund providing exposure to a high-conviction investment strategy seeking to generate superior risk-adjusted returns. HMC Capital Partners Fund I targets public and private companies in Australia and New Zealand with real asset backing where there is potential to unlock 'trapped' value through improved capital allocation and portfolio management.*