

**ASX Announcement****Qualitas Limited (ASX: QAL)****21 September 2023****Qualitas Limited – 2023 Annual General Meeting**

Further to the ASX announcement of 21 July 2023, Qualitas Limited (ASX: QAL) advises that its 2023 Annual General Meeting (**AGM**) will be held on Friday, 24 November 2023 commencing at 10.00am (AEDT).

The AGM will be held as a hybrid AGM with full details to be provided in the Notice of Meeting which will be released to the market and sent to shareholders in October 2023.

The closing time and date for receipt of nominations from persons wishing to be considered for election as a director of Qualitas Limited is 10.00am (AEDT) on Thursday, 5 October 2023.

This announcement is in accordance with ASX Listing Rule 3.13.1.

This announcement is authorised for release by the Board of Directors of the Company.

---

For more information, please contact:

**Investor Enquiries**

Kathleen Yeung  
Global Head of Corporate Development  
T: +61 3 9612 3939  
E: [kathleen.yeung@qualitas.com.au](mailto:kathleen.yeung@qualitas.com.au)

**Media Enquiries**

Kate Stokes  
Head of Marketing and Communications  
M: +61 481 251 552  
E: [kate.stokes@qualitas.com.au](mailto:kate.stokes@qualitas.com.au)

Investor Website:

<https://investors.qualitas.com.au/>

**About Qualitas**

Qualitas Limited ACN 655 057 588 (**Qualitas**) is an ASX-listed Australian alternative real estate investment manager with approximately A\$7.5 billion<sup>1</sup> of committed funds under management. Qualitas matches global capital with access to attractive risk adjusted investments in real estate private credit and real estate private equity through a range of investment solutions for institutional, wholesale and retail clients. Qualitas offers flexible capital solutions for its partners, creating long-term value for shareholders, and the communities in which it operates.

For 15 years Qualitas has been investing through market cycles to finance assets with a combined value of over A\$19 billion<sup>2</sup> across all real estate sectors. Qualitas focuses on real estate private credit, opportunistic real estate private equity, income producing commercial real estate and build-to-rent residential. The broad platform, complementary debt and equity investing skillset, deep

---

<sup>1</sup> As at 23 August 2023.

<sup>2</sup> As at 31 December 2022.

industry knowledge, long-term partnerships, and diverse and inclusive team of more than 80 professionals provides a unique offering in the market to accelerate business growth and drive performance for shareholders.

**Disclaimer**

This announcement contains general information only and does not take into account your investment objectives, financial situation or needs. Qualitas is not licensed to provide financial product advice in relation to Qualitas shares or any other financial products. This announcement does not constitute financial, tax or legal advice, nor is it an offer, invitation or recommendation to apply for or acquire a share in Qualitas or any other financial product. Before making an investment decision, readers should consider whether Qualitas is appropriate given your objectives, financial situation and needs. If you require advice that takes into account your personal circumstances, you should consult a licensed or authorised financial adviser. Past performance is not a reliable indicator of future performance.