

**ASX Announcement****Qualitas Limited (ASX: QAL)****1 October 2024****Qualitas Limited – 2024 Annual General Meeting**

Further to the ASX announcement of 23 May 2024, Qualitas Limited (ASX: QAL) advises that its 2024 Annual General Meeting (**AGM**) will be held on Friday, 29 November 2024 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 2024.

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 Wednesday, 9 October 2024.

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.

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## **About Qualitas**

Qualitas Limited ACN 655 057 588 (**Qualitas**) is an ASX-listed Australian alternative real estate investment manager with approximately \$8.9 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 16 years Qualitas has been investing through market cycles to finance assets, now with a combined value of over A\$24 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 industry knowledge, long-term partnerships, and diverse and inclusive team provides a unique offering in the market to accelerate business growth and drive performance for shareholders.

## **Disclaimer**

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<sup>1</sup> As at 30 June 2024.

<sup>2</sup> As at 31 December 2023.