

## 20 June 2022

## IMPORTANT CHANGES SECURITYHOLDER COMMUNICATIONS

Recent legislative changes to the *Corporations Act 2001* effective 1 April 2022 means there are new options available to you as a securityholder as to how you elect to receive your communications. We will no longer send you physical meeting documents unless you request a copy to be mailed. You will be able to access the relevant meeting documents online.

We encourage you to provide your email address so we can communicate with you electronically when securityholder notices become available online for such items as meeting documents, dividend statements and annual reports. You can make a standing election to receive some or all of your securityholder communications in physical or electronic form.

To review or update your current communication preference simply logon to Link Market Service's website investorcentre.linkmarketservices.com.au.

- (a) **Go to Portfolio Login** and enter your email address and password to securely access your securityholding. If you do not have a Portfolio Login, please click 'Register Now' to create your login, or
- (b) **Go to Single Holding Login** and enter your Securityholder Reference Number (SRN) or Holding Identification Number (HIN) and your postcode or country in the fields required to securely access your securityholding.

Your SRN or HIN can be found on your Holding Statement.

Once you have accessed your securityholding, select the 'Communications' menu and then 'Preferences' to review your current communication election and update it if required.

Select 'All communications electronically' and enter your email address, or if you prefer another communication option click on 'Show other options' to choose an alternate communication preference.

By switching to electronic communications, you stay informed quickly, and sustainably.

Email: enquiry@n1holdings.com.au