

ASX ANNOUNCEMENT

17 June 2021

Irongate Group (ASX: IAP)

2021 Annual General Meeting and Closing Date for Director Nominations

Irongate Funds Management Limited as responsible entity of the Fund¹ (**Responsible Entity**) advises that the 2021 annual general meeting of IAP will be held on Thursday, 12 August 2021 (**AGM**).

An item of business at the AGM will be an election of directors of the Responsible Entity (**Directors**). In accordance with ASX Listing Rule 3.13.1, the Responsible Entity advises that the closing date for the receipt of nominations for the election of Directors is Thursday, 24 June 2021 (**Closing Date**). Nominations must be received by no later than 5.00 pm (AEST) on the Closing Date at the Responsible Entities registered office, being:

Level 13, 95 Pitt Street, Sydney NSW 2000

Nominations by securityholders must include:

- A notice signed by the securityholder signifying their intention to nominate the person for election as a Director; and
- A notice signed by the nominee signifying their consent to act as a Director.

Further details regarding arrangements for the AGM, including details of the way in which securityholders can participate, will be announced to ASX and communicated to securityholders in the coming weeks.

¹ Comprising Irongate Property Fund I and Irongate Property Fund II.

ENDS

FOR FURTHER INFORMATION, PLEASE CONTACT:

Lucy Spenceley
Investor Relations and Company Secretary

T +61 2 7906 2006

E ir@irongategroup.com.au