

1 October 2020

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MFF CAPITAL INVESTMENTS LIMITED 2020 ANNUAL GENERAL MEETING

Further to the ASX announcement of 28 August 2020, MFF Capital Investments Limited (MFF) will hold its 2020 Annual General Meeting (AGM) **tomorrow 2 October at 10:30 am** as a virtual meeting only. Online registration will open at 9.30am tomorrow.

To participate in the AGM as a shareholder, you will need to access the Lumi online platform (<https://web.lumiagm.com/338117997>) and sign in with your:

- username – this is your Boardroom internal 'S' reference number (which can be located on your Proxy Form or on your Notice of Meeting email); and
- password – if you are an Australian shareholder, this is the postcode registered on your holding. If you are an overseas shareholder, please refer to the enclosed Online Voting User Guide.

If you do not have your username or password, please contact our share registry, Boardroom Pty Ltd on **1300 005 016** or **+61 2 9290 9600** or Magellan on **+61 2 9235 4888** for assistance.

Guests or shareholders that do not have a username or password may still listen to the AGM as a guest using the same link above. If you are logged in as a guest, you will be unable to submit questions or vote during the meeting.

Authorised by
Secretary Marcia Venegas | Company