

26 September 2023

ASX Limited
ASX Market Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

**MFF Capital Investments Limited
2023 Annual General Meeting – Teleconference Details**

MFF Capital Investments Limited (“**MFF**”) will be conducting its 2023 Annual General Meeting (AGM) at 10:30am (Sydney time) on Friday, 29 September 2023 in the offices of Magellan Financial Group Limited, Level 36, 25 Martin Place, Sydney, New South Wales.

Shareholders attending the meeting in person are reminded to allow for delays that may be experienced with the lifts at 25 Martin Place.

Shareholders unable to attend the meeting in person are invited to participate in the AGM via teleconference at 10:30am (Sydney time) on that day.

To participate via teleconference, you will need to pre-register to join the teleconference at <https://s1.c-conf.com/diamondpass/10032206-3dd0fg.html>

After registering, you will receive a confirmation email containing information about how to join the teleconference (please make sure to check your clutter/junk mail).

If you encounter any technical issues on the day of the AGM, please contact Chorus Call, the teleconference support operator, on 1800 809 971 for assistance.

MFF’s Chair and Managing Director & Portfolio Manager will present at the AGM. The Chair’s Address and Portfolio Manager’s comments will be available for download prior to the AGM from the ASX website the morning of Friday 29 September 2023.

A question and answer session will be available via teleconference at the end of these presentations. In order to ask a question during the live question and answer session, please follow the instructions from the operator.

Authorised by
Marcia Venegas | Company Secretary