

ASX
release



7 October 2022

2022 Annual General Meeting – Date and Venue

The Annual General Meetings of Abacus Property Group (Abacus) [ASX: ABP] will be held at 10:00am on Wednesday 23 November 2022 and is scheduled to be held at:

Level 13, 77 Castlereagh Street, Sydney, NSW, 2000

The closing date for receipt of nominations for persons wishing to be considered for election as a director is Friday, 14 October 2022.

The Notice of Meeting and details on how securityholders can participate in Abacus' 2022 AGM will be released in the coming weeks.

END

INVESTOR & MEDIA ENQUIRIES

Cynthia Rouse
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Authorised for release by Rebecca Pierro, Company Secretary

ASX: ABP

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Abacus Group Holdings Limited ACN 080 604 619 | Abacus Group Projects Limited
ACN 104 066 104 | Abacus Funds Management Limited ACN 007 415 590 | Abacus
Property Services Pty Limited ACN 050 739 001 | Abacus Storage Funds Management
Limited ACN 109 324 834 | Abacus Storage Operations Limited ACN 112 457 075