

29th November 2023

Company Announcements Office
Australian Securities Exchange
Authorised by the Board for immediate release.

Correction of typographical error in the Indicative Timetable

Hancock & Gore Limited ACN 009 657 961 (ASX:HNG) ('H&G') refers to the Indicative Timetable in the ASX Announcement "Successful Capital Raise to Fund Growth" released to the ASX on Wednesday 29th November 2023. There was a typographical error, and the timetable should read as detailed below.

Indicative Timetable

Event	Date
Trading Halt	Monday, 27 November
Trading Halt Lifted and Return to Trade on ASX	10am, Wednesday, 29 November
Ex date for FY23 final dividend	Thursday, 7 December
Record date for FY23 final dividend	7pm, Friday 8 December
Settlement of Placement	Monday, 11 December
Allotment & Trading of Placement Shares	Tuesday, 12 December

For more information, please contact Executive Chair, Sandy Beard on 0412 308 263

About H&G

H&G is a diversified investment company with a focus on active management and driving shareholder returns through investing in a broad range of opportunities across Private Equity, ASX Listed Equities, funds management and real property, debt funding and other alternative investments. We seek to become a trusted partner of choice that aims to solve our partners' problems, identifying and pursuing opportunities that benefit all parties.