

21 August 2020

## **2020 Annual General Meeting**

Japara Healthcare Limited (“Japara”) (ASX: **JHC**) advises that its 2020 Annual General Meeting will be held as a virtual meeting on Friday, 30 October 2020 commencing at 2pm (AEDT).

Full details will be provided in the Notice of Meeting which will be released to the ASX and provided to shareholders electronically in September 2020.

The closing time and date for receipt of nominations from persons wishing to be considered for election as a director of Japara is 2pm (AEST) on 28 August 2020.

For further information please contact:

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Authorised for release by the Board of Japara.