

ASX Announcement

13th September 2021

Annual General Meeting

The Market Herald Limited (ASX:TMH “The Market Herald”) advises that the Annual General Meeting (AGM) of the Company will be held at 10.00 am WST on Monday 15 November 2021.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.2 of the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 20 October 2021.

Any nominations must be received at the Company’s registered office no later than 5:00 pm (Perth time).

About The Market Herald

The Market Herald is a multi-platform business and finance news organisation building the world’s largest audience of active investors, and the most valuable audience of affluent luxury and wealth buyers. Every month The Market Herald and its global financial communities deliver over 100m page impressions reaching over 2.5 million investors with investable assets of over \$300bn. By leveraging our unique analytics and data led way to create and deliver business stories we are able to capture insights into investor thinking, giving us a distinct advantage to compete and win in a \$4bn revenue market serving active investors.

Investor and media enquiries

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This announcement has been authorised for release by the Company Secretary of The Market Herald.