



ASX RELEASE

29 September 2020

ADVANCE NOTICE OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.1 Home Consortium (ASX: HMC) advises that the Annual General Meeting of securityholders of Home Consortium Limited and Home Consortium Developments Limited (together, “**Home Consortium**”) will be held on **Wednesday, 18 November 2020**.

The meeting will be held in virtual format only. The specific time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all Home Consortium securityholders and released to ASX immediately after despatch. The Notice of Meeting will also include the Explanatory Memorandum relating to the proposed HomeCo Daily Needs REIT.

Valid nominations for the position of director are required to be lodged at the registered office of Home Consortium by 5pm, Wednesday, 7 October 2020.

-ENDS-

For further information please contact:

INVESTORS

Andrew Selim
General Counsel and Company Secretary
+61 433 367 682
andrew.selim@home-co.com.au

Tom Kohlen
Investor Relations Executive
+61 419 953 526
tom.kohlen@home-co.com.au

Authorised for release by the Home Consortium Board

About HomeCo

HomeCo is an internally managed Australian property group focused on ownership, development and management. HomeCo is built on a platform of big brands and hyper-convenience, with each centre anchored by leading brands backed by some of Australia’s most successful property development and retail organisations including predominantly national retailers spanning daily needs, leisure and lifestyle and services enterprises.