



Managed by  
HMC Funds Management Limited  
(ACN 105 078 635; AFSL 237257)  
as responsible entity of the  
HomeCo Daily Needs REIT (ARSN 645 086 620)

## **ASX RELEASE**

7 December 2021

## **POSTCARD TO UNITHOLDERS**

HMC Funds Management Limited as responsible entity of HomeCo Daily Needs REIT (ASX: HDN) provides the attached postcard which is being despatched to unitholders for the General Meeting scheduled to take place at 11.00am (Sydney time) on Monday, 24 January 2022.

-ENDS-

For further information, please contact:

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Authorised for release by the Company Secretary of the Responsible Entity

### ***About HomeCo Daily Needs REIT***

*HomeCo Daily Needs REIT is an Australian Real Estate Investment Trust listed on the ASX with a mandate to invest in convenience-based assets across the target sub-sectors of Neighbourhood Retail, Large Format Retail and Health & Services. HomeCo Daily Needs REIT aims to provide unitholders with consistent and growing distributions.*



7 December 2021

Dear Unitholder,

## **2022 GENERAL MEETING**

### **Virtual meeting**

You are invited to participate in the General Meeting of HomeCo Daily Needs REIT (ASX:HDN), to be held at **11.00am (Sydney time) on Monday 24 January 2022 (Meeting)** to consider, and if thought fit approve, resolutions relating to the proposed merger involving HDN, Home Consortium and Aventus Group and proposals in addition to the proposed merger.

Due to ongoing COVID-19 restrictions, HomeCo Daily Needs REIT will be holding a virtual meeting where you will have the opportunity to be present virtually via a live webcast and be able to vote electronically via an online platform (including lodging a vote in real time and asking questions online). You can access the platform at <https://meetings.linkgroup.com/HDN22>. To log in, you will need your holder identifier (SRN, HIN or employee identification) and postcode. Refer to the Virtual Meeting Online Guide for further information, accessible at <https://hdn.home-co.com.au/Investor-Centre/?page=asx-announcements>.

### **Notice of General Meeting**

The Notice of General Meeting, which includes details as to how to participate and vote at the Meeting (including how to vote before the Meeting and the deadline to do so), can be accessed at <https://hdn.home-co.com.au/Investor-Centre/?page=asx-announcements>. You can also request a hard copy of the Notice of General Meeting and accompanying Explanatory Memorandum (free of charge) by contacting HMC Funds Management on 1300 466 326 or [info@home-co.com.au](mailto:info@home-co.com.au).

### **Unitholder communications - provide your email address to stay up to date**

Receiving your unitholder communications by email is the best way to stay informed as a HDN unitholder. We encourage you to take this opportunity to switch to electronic communications to ensure you receive information in the fastest, most cost-effective manner possible while also helping to reduce our environmental impact.

To switch to electronic unitholder communications, please go to [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) and simply indicate your preferred option and provide us with your email address.

Yours sincerely,

**Simon Shakesheff**

Chair