

Letter from the Chair

Dear Securityholder,

On behalf of the Board, I am pleased to invite you to attend the Liberty Group 2024 Annual General Meeting, which will comprise the Annual General Meeting of the shareholders of Liberty Financial Group Limited and a meeting of unitholders of the Liberty Financial Group Trust, to be held concurrently (**Meeting**).

The Meeting will be held on Thursday, 24 October 2024 starting at 11.00am (AEDT) online at <https://meetings.linkgroup.com/LFG2024> and in person at Dexus Place, Level 5, 1 Margaret Street, Sydney, NSW 2000.

Securityholders, proxyholders, attorneys and corporate representatives attending the Meeting online will be able to participate in the Meeting by watching the event, voting and asking questions and making comments online in real time.

For instructions and further information on how to attend and participate at the Meeting, please refer to the Notice of Meeting and the Virtual Meeting Online Guide.

The business of the Meeting is to consider the 2024 Financial Report, Directors' Report, Remuneration Report and Auditor's Report, as well the re-election of Mr Sherman Ma as Executive Director, and the election of Mr Peeyush Gupta as Non-Executive Director.

We will also seek approval for the grant of equity securities to our Executive Directors, Mr James Boyle and Mr Sherman Ma.

I look forward to welcoming you at the 2024 Meeting.

Yours sincerely,



Richard Longes
Chair

