# Letter from the Chair

Dear Securityholder,

On behalf of the Board, I am pleased to invite you to attend the Liberty Group 2025 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, 20 November 2025 starting at 2:00pm (AEDT) online at https://meetings.openbriefing.com/LFG25 and in person at GPT Space&Co, 181 William Street, Melbourne, VIC 3000.

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 2025 Financial Report, Directors' Report, Remuneration Report and Auditor's Report, as well the re-election of Dr. Jane Watts and the election of Mr Michael Hawker AM as Non-Executive Directors and the election of Mr Peter Riedel as Director.

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

Finally, on behalf of the Board and all Securityholders I would like to extend our deep appreciation to Peter Hawkins, who will retire as a Director at the conclusion of the Meeting. For more than 18 years, Peter has been a reliable source of expertise, integrity and leadership. His strategic insight and commitment to purpose have been instrumental in shaping Liberty's values and success. We wish him continued health and happiness in life.

I look forward to welcoming you at the 2025 Meeting.

Yours sincerely,

**Peeyush Gupta**

Chair

Liberty