

Letter from the Chair

Dear Securityholder,

On behalf of the Board, I am pleased to invite you to attend the Liberty Group 2026 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, 19 November 2026 starting at 2:00pm (AEDT) online at <https://meetings.openbriefing.com/LFG26> 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 listening to speakers, voting and asking questions and making comments online in real time.

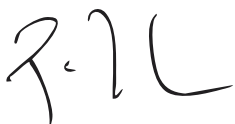
For instructions and further information on how to attend and participate at the Meeting, please refer to the Notice of Meeting and the Virtual Meeting Online Guide.

The business of the Meeting is to consider the 2026 Financial Report, Directors' Report, Remuneration Report and Auditor's Report, as well as the election of Leona Murphy as Non-Executive 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.

I look forward to welcoming you at the 2026 Meeting.

Yours sincerely,



Peeyush Gupta

Chair

