

ASX Release

14 April 2020

Revised arrangements for 2020 Annual General Meeting

- **Shareholders will not be able to physically attend the Asaleo Care Ltd 2020 Annual General Meeting (AGM).** This is in line with Government advice on gatherings and the various travel and other restrictions now in place due to the COVID-19 pandemic.
- **Shareholders will be able to participate through an online virtual platform** via the following link: <https://agmlive.link/AHY20>
- **There is no change to the time and date of the AGM - 4:00 pm (AEST) on 21 April 2020.**
- **As the situation is constantly evolving we encourage shareholders to monitor the Company website for any further changes.**

Instructions for participation in the virtual AGM are available on the AGM section of the Company's website.

During the virtual AGM, shareholders will be able to: hear directors, see presentation slides, ask written questions and vote electronically. However, we strongly encourage shareholders to lodge their proxies and ask questions prior to the meeting:

- Proxies are to be lodged with Link (share registry) in accordance with instructions in the Notice of AGM.
- Questions can be forwarded to the following email address: investors@asaleocare.com

A recording of the meeting will be placed on the Company website after conclusion of the meeting. We appreciate your support of these revised arrangements.

Authorised by James Orr, Company Secretary

ENDS –

INVESTORS:

Campbell Richards Chief Financial Officer

P: +61 3 4 11114883

E: Campbell.richards@asaleocare.com

MEDIA:

Linda Young Executive Assistant

M: +61 404264859

P: +61 3 9549 3578

E: sandi.harwood@asaleocare.com

For more information about Asaleo Care: www.asaleocare.com