

Entitlement Offer – Extension of Closing Date

Corum Group Limited would like to advise that it is extending the closing date of the acceptance of applications for its 1 for 3 pro rata non-renounceable entitlement offer announced on **Tuesday, 1 September 2020 (Entitlement Offer)**.

The closing date for the Entitlement Offer is now 5:00pm (Sydney time), 5pm Tuesday 22nd September 2020.

The extension of the closing date, originally falling on Friday, 18 September 2020, has been made to account for postal delays due to Australia Post experiencing unprecedented demand and to give eligible shareholders additional time to complete their application and participate in the Entitlement Offer following receipt of the Entitlement Offer Booklet and Entitlement and Acceptance Forms.

Offer Timetable

The updated indicative timetable for the Offer is shown below. Please note that the timetable may change without prior notice.

Event	Date
Record Date	5pm (Sydney time) Friday, 4 September 2020
Entitlement Offer opens Entitlement Offer Booklet and acceptance forms despatched to Eligible Shareholders	Wednesday, 9 September 2020
Entitlement Offer closes	5pm (Sydney time) Tuesday, 22 September 2020
Announcement of results of Entitlement Offer and shortfall (if any) under the Entitlement Offer, including any Underwritten Shares and Shortfall Shares to be placed	Friday, 25 September 2020
Allotment date of new shares issued under the Entitlement Offer	Tuesday 29, September 2020
Despatch of holding statements for New Shares issued under the Entitlement Offer Normal trading of New Shares issued under the Entitlement Offer	Thursday, 1 October 2020

- ENDS -

This announcement has been authorised by the Board.

For further information contact:
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