

The Manager Australian Securities Exchange Limited Corporate Announcement Officer Level 4, 20 Bridge St Sydney NSW 2000 Suite 2, Level 17 IBM Centre 60 City Road Southbank VIC 3006 (03) 9038 1774

ABN 25 010 330 515

20 September 2021

## **2021 Annual General Meeting Arrangements**

Hotel Property Investments Limited (HPI) advises that HPI's Annual General Meeting (AGM) will be held on Wednesday, 17 November 2021 at 10.30am.

The AGM Notice of Meeting will be provided to the ASX in due course and will include further information for investors.

Pursuant to Listing Rule 3.13.1 and the Company's constitution, HPI advises that the closing date for the receipt of nominations for the election of directors is Tuesday, 28 September 2021 at 5pm at HPI's registered office.

This ASX announcement was authorised by the Chairman of the Hotel Property Investments Limited Board

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