

The Manager  
Australian Securities Exchange Limited  
Corporate Announcement Officer  
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18 September 2024

### **2024 Annual General Meeting Arrangements**

Hotel Property Investments Limited (HPI) advises that HPI's Annual General Meeting (AGM) will be held on Wednesday, 13 November 2024 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 Wednesday, 25 September 2024 at 5pm at HPI's registered office.

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

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