



Date of 2024 Annual General Meeting and Director Nominations

Manhattan Corporation Limited (**Manhattan** or the **Company**) anticipates holding the 2024 Annual General Meeting (**AGM**) on Wednesday, 27 November 2024.

An item of business at the AGM will be the election of Directors and in accordance with ASX Listing Rule 3.13.1, Manhattan provides notification the cut-off date for the receipt of nominations from persons wishing to be considered for election as a director at the AGM is Wednesday, 9 October 2024.

Accordingly, written nominations must be received at Manhattan's registered office by no later than **5.00pm (WST)** on **Wednesday, 9 October 2024**.

The Notice of Annual General Meeting will be dispatched to Shareholders in due course.

The above information has been authorized for ASX release by the Manhattan Board.

Eryn Kestel
Company Secretary

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