



ASX ANNOUNCEMENT

ASX:YPB | 15 June 2020

Annual General Meeting Update

YPB Group Limited ("YPB" or the "Company") advised that the Annual General Meeting will be held on Wednesday, 22 July 2020.

Due to the COVID-19 situation, it may not be possible for all shareholders to physically attend the Meeting. Accordingly, the Company has made arrangements for Shareholders who wish to remotely participate in the Meeting via electronic means. Those Shareholders should contact the Company by email at investors@ypbsystems.com to obtain further details of how to participate and vote at the Meeting by no later than 5 pm (Sydney time) 17 July 2020.

The Company strongly encourages all Shareholders to vote by directed proxy. Proxy forms for the meeting should be lodged before 11 am (Sydney time) on 20 July 2020.

Shareholders can also submit and are encouraged to submit any questions in advance of the Meeting by emailing the questions to investors@ypbsystems.com by no later than 5 pm (Sydney time) 17 July 2020.

If the above arrangements with respect to the Meeting change, Shareholders will be updated via the ASX Market Announcements Platform and on the Company's website at <https://ypbsystems.com>.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 22 June 2020. Any nominations must be received no later than 5.00pm (AEST) on 22 June 2020 at the Company's registered office.

This announcement has been authorised by the Board of YPB Group Limited.

For further information please contact:

Investor enquiries

investors@ypbsystems.com