



29 November 2021

Deferral of 2021 Annual General Meeting

The Board, relying on the Australian Securities and Investments Commission's public "no action" position which provides that companies listed on the Australian Securities Exchange to delay holding an Annual General Meeting ("AGM"), has determined that the 2021 AGM will be delayed by up to two months to 31 January 2022.

A further update will be provided once the date of the AGM has been fixed.

This announcement has been authorised for release to ASX by the Board of Directors of Oldfields Holdings Limited.

For more information, please contact

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