



SECTION 249D Notice

1st Group Limited (ASX:1ST) announces that following the closure of trading on Monday 10 May 2021, the Company received a request from shareholders purporting to hold greater than 5% of the shares in the Company, for the Company to call a meeting of shareholders pursuant to s249D of the Corporations Act (Cth) 2001. The request was received by the Company at 4.30pm on Monday 10 May 2021 and dated 7 May 2021.

The received notice requests the convening of a general meeting of the Company to consider six ordinary resolutions as follows:

1. THAT pursuant to clause 13.5 of the constitution, Mr Paul Welch be removed as a director of 1st Group Limited with immediate effect.
2. THAT pursuant to clause 13.5 of the constitution, Ms Louise McElvogue be removed as a director of 1st Group Limited with immediate effect.
3. THAT pursuant to clause 13.5 of the constitution, Mr Michael Emmett be removed as a director of 1st Group Limited with immediate effect.
4. THAT pursuant to clause 13.3 of the constitution, Mr Klaus Bartosch be appointed as a director of 1st Group Limited with immediate effect.
5. THAT pursuant to clause 13.3 of the constitution, Mr Stephe Wilks be appointed as a director of 1st Group Limited with immediate effect.
6. THAT pursuant to clause 13.3 of the constitution, Mr Ross McCreath be appointed as a director of 1st Group Limited with immediate effect.

Further details of any general meeting if required, will be circulated to shareholders in due course.

This announcement has been approved for release by the Board of Directors.

Further information

Louise McElvogue
Interim CEO
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Paul Welch
Chairman
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About 1st Group Limited

1st Group is an ASX-listed digital health group building Australia's leading health services marketplace, MyHealth1st.com.au, Australia's online pet service marketplace PetYeti.com.au and corporate and government solutions platform GoBookings.com. These integrated platforms provide an easy-to-use online search and appointment booking service and offer a range of value-added apps and services that facilitate digital patient and customer engagement. To find out more visit 1stGrp.com, MyHealth1st.com.au, PetYeti.com.au and GoBookings.com.