

6 November 2020

Longevity Group Australia Ltd

Level 1, Suite 3
277 Camberwell Road
P.O. Box 542
Camberwell VIC 3124
ABN 75 052 046 625

Shareholder Announcement

Longevity Low Volume Market Re-opening on 6 November 2020

As advised on 28 August 2020 the Low Volume Market operated by Longevity Group Australia Ltd (“Company”) was suspended due to a requisitioned Extraordinary General Meeting to move a resolution to remove all the directors of the Company (“EGM”).

The EGM has now been completed on 13 October 2020 and Dr Trevor Hansen (Chairman) and Phillip Altieri remain as directors of the Company. The Company has recently appointed Matthew Chun and John Coulson to fill casual vacancies on the Board.

Please refer to the Company's announcement on 13 October 2020 for the full results of resolutions moved at the EGM.

The Company is now lifting the suspension and resuming the operation of its Low Volume Market having advised ASIC that it is to reopen on 6 November 2020, following the completion of the EGM and clarity regarding the composition of the Company's Board of Directors.

Registration & Consent Forms can be downloaded from: [Longevity Registration Consent Form.pdf](#)

Registration and Consent Forms need to be completed in full and sent to either:

Email: investorcentre@longevityga.com.au

or

Company Secretary
Longevity Group Australia
PO Box 452
Camberwell Vic 3124

Ends.