

9 December 2019

**Longevity Group Australia Ltd**

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

Dear Shareholder

**RE: Share Buy-Back**

In the last shareholder bulletin and at the Annual General Meeting (AGM), we promised you an update regarding the Share Buy-Back proposed as details come to hand.

The Company anticipates that the Share Buy-Back scheme will be undertaken in the new year (2020) after we have obtained any necessary regulatory approvals from the Australian Securities and Investments Commission.

We are restricted by Government regulation on the number of shares we can buy-back in any calendar year. The limit is 10% of total Company shares. If you would like to sell your shares to avoid disappointment, please register your shares when the application opens.

We will notify you when applications open next year.

The Board considers that the proposed Share Buy-Back is in the best interests of the Company as it allows all shareholders an opportunity to sell their shares. The Company is aware that shareholders are being approached in relation to their shareholdings. We will keep you informed about the proposed Share Buy-Back, and the Company's affairs generally, and encourage shareholders to disregard any speculation about the Company's intentions which are not communicated directly by the Company.

Thank you for your support and from everyone at Longevity, we wish you and your loved ones a safe and happy festive season.

Yours sincerely



**Martyn Pickersgill**  
Chairman