

15 July 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 20 July 2020

As advised on 9 April 2020 the Low Volume Market operated by Longevity Group Australia Ltd (“Longevity”) 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 and Dr Trevor Hansen (Chairman) and Ms Sharon Brearley Roberts (Director/Secretary) were elected as directors of the Company, with Derek Cafferty (Managing Director) remaining on the Board. Please refer to the Company's announcement on 30 June 2020 for the full results of resolutions moved at the EGM.

Longevity is now lifting the suspension and resuming the operation of its Low Volume Market having advised ASIC that it is to reopen on 20 July 2020, following the completion of the EGM and clarity regarding the composition of the Company's Board of Directors.

As some registrants on the Company's Low Volume Market may have had some or all of their shares acquired during the Share Buy-back (as announced on 22 April 2020) and whereby the Share Buy-back document contained information which may result in registrants wanting to amend their sale price we are asking all Shareholders registered on the Low Volume Market prior to its suspension on 9 April 2020 to resubmit Registration and Consent forms if they wish to continue their share transactions to be registered on the Low Volume Market when it resumes operation.

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

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.