

21 July 2020

Longevity Group Australia Ltd

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Shareholder Announcement

RE: Increasing the security of your personal information

This announcement is to notify you that our share-registry company, Computershare, has reissued Shareholder Registration Numbers (SRN) to all Longevity Shareholders.

Computershare alerted us to the potential risk of fraud stemming from the disclosure by some shareholders of their SRNs to other people. **It is important that you do not disclose your new SRN to anyone except your financial advisers.** If used in conjunction with your name the SRN can provide access to your personal information such as your: address, phone number, email, banking details and Tax File Number.

You need to keep the enclosed holding statement somewhere safe.

The Board of Longevity is currently considering a dividend to all shareholders and are taking every step to ensure that you receive any dividend payment. If required in the letter and new issuer statement being distributed to all shareholders, there will be enclosed forms to update your banking and tax file details.

Yours sincerely,



Dr. Trevor Hansen
Chairman

Why did I get this letter? Because you are a Shareholder of Longevity Group Australia Ltd (Longevity).

How did I get these shares? The majority of Longevity shareholders were given the shares when Longevity (then called the Transport Friendly Society Ltd) demutualised in 2014.

What should I do? You need to keep the holding statement enclosed with this letter somewhere safe! Also, you need to keep your SRN private similar as you would a bank PIN number as it is Computershare and Longevity's way of identifying you.

What does Longevity do? Longevity is now a property developer. Our first development will complete late this year. Longevity has changed a lot and no longer provides any health-related services.

What are SRNs? Your Shareholder Registration Number (SRN) is a secret number used to manage your shareholding, for example to control which bank account your dividend payments go to.

What if my contact details need updating? The share register is managed by Computershare. If you need to update your personal information including name, address, email or register a Power of Attorney please contact Computershare on 1300 850 505 or email them at essential.registry@computershare.com.au

Can I update my details electronically instead? Only some details can be updated online, go online to: <https://www-au.computershare.com/investor>

Do I need to provide my bank and tax-file details again? If you've already provided the details, no, you don't need to provide them again.

What if I don't provide my bank details? any payments made by the Company to you will be via by cheque posted to the address you have registered with Computershare.

What if I don't provide my Tax File Number? Tax will be with-held (that is, sent to the Australian Tax Office) from any dividends Longevity pays to you at the applicable rate.

Who can I ask for more information? Computershare manages the Share Registry. This is the database of shareholders and their personal information such as names and addresses of shareholders. Computershare can answer queries regarding: Updating personal information; Deceased Estates and notifying them of appointments such as Power of Attorney so for Registry related questions please contact them on 1300-850-505 or email essential.registry@computershare.com.au.

For other information regarding Longevity such as the Low Volume Market; Project and Shareholder Updates; Shareholder Publications email Longevity on investorcentre@longevityga.com.au or call 03 9275 8000 and select the prompt for the Office of the Company Secretary.

Can you help me sell these shares? Longevity operates a service (called a Low Volume Market) to introduce buyers to sellers of Longevity shares, details are on the Longevity website: <https://longevityga.com.au/investors/buying-and-selling-shares-online/>