

7 September 2020

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: Dividend payment

As foreshadowed in the Chairman's correspondence of 21 July 2020, the Board of Longevity Group Australia has resolved to pay a fully franked special dividend of \$0.06 per share. The dividend will be paid on September 25, 2020 to all shareholders on record as of September 11, 2020.

Since the announcement on 21 July Computershare has reissued Shareholder Registration Numbers (SRN) for all shareholders, it is important that shareholders have updated banking and tax file details, which will allow for a prompt payment.

Although conditions remain difficult in the current environment, the Board continues to pursue ways of returning funds to shareholders. Longevity remains confident that upon completion of its existing and planned developments, there will be the ability for more distributions to shareholders in future.

Ends.