ASX Release



ASX: A2B

25 March 2024

Notice of Second Court Hearing

A2B Australia Limited (A2B) refers to the proposed scheme of arrangement under which ComfortDelGro Corporation Australia Pty Ltd, a wholly-owned subsidiary of ComfortDelGro Corporation Limited (CDG), proposes to acquire (via CDC Private Mobility Pty Ltd) 100% of the shares in A2B that CDG and each subsidiary of CDG does not already own for \$1.45 cash consideration per share (Scheme).¹

As set out in A2B's announcement today, A2B Shareholders (other than Excluded Shareholders) have approved the Scheme by the requisite majorities at the Scheme Meeting and A2B will now request that the Supreme Court of New South Wales (**Court**) approve the Scheme at a hearing that has been scheduled at 3.00pm on 28 March 2024 at the Court (**Second Court Hearing**).

A2B Shareholders have the right to appear and be heard at the Second Court Hearing and may oppose the approval of the Scheme at the Second Court Hearing. If you wish to oppose approval of the Scheme by the Court at the Second Court Hearing you must file with the Court, and serve on A2B, a notice of appearance in the prescribed form together with any affidavit on which you wish to rely at the Second Court Hearing. The notice of appearance and affidavit must be served on A2B at its address for service at least 1 day before the Second Court Hearing. The address for service is: c/o King & Wood Mallesons, Level 61, Governor Phillip Tower, 1 Farrer Place, Sydney NSW 2000 (Attention: Mark Vanderneut).

- ENDS -

Authorised for lodgement by the Board of A2B Australia Limited.

For further information please contact:

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About us

Operating since 1976, over the past 40+ years A2B has grown to become a market leader in the personal transport sector.

For further information, please visit: <u>https://www.a2baustralia.com/</u>.

¹ Capitalised terms used, but not defined, in this announcement have the meaning given to those terms in the Scheme Booklet attached to A2B's announcement released to the ASX on 21 February 2024.