

ASX RELEASE

7 September 2021

FTSE EPRA Nareit Global Real Estate Index Series

Aventus Group (ASX:AVN) today notes the announcement by FTSE EPRA Nareit that AVN has been included in the FTSE EPRA Nareit Global Real Estate Index Series. This inclusion is expected to occur at the close of business on 17 September 2021.

AGM Advance Notice

In accordance with ASX Listing Rule 3.13.1, AVN advises that the 2021 Annual General Meeting of shareholders of Aventus Holdings Limited and the General Meeting of unitholders of the Aventus Retail Property Fund (together, the AGM) will be held concurrently on Wednesday, 24 November 2021 at 10:30am AEDT and will be held solely as a virtual meeting.

The virtual AGM will be hosted via a secure online platform to enable securityholders to participate in the meeting and to ask questions and vote on resolutions online.

The Notice of Meeting and information for securityholders on how to participate in the virtual AGM will be made available on 22 October 2021.

Key Dates

Below are AVN's key dates for the remainder of 2021:

Event	Date
Closing date for receipt of director nominations	22 September 2021
AVN Annual Report made available to securityholders	22 October 2021
Notice of AGM made available to securityholders	22 October 2021
Annual General Meeting and General Meeting	24 November 2021

This has been approved for release by the Company Secretary.

Mary Weaver
Company Secretary
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