

### 2021 Annual General Meeting

23 September 2021 - McGrath Limited (**ASX: MEA**) advises that in accordance with ASX Listing Rule 3.13.1, McGrath will hold its 2021 Annual General Meeting on **Friday, 19 November 2021**, commencing at 11:00am (Sydney time).

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is **Thursday, 30 September 2021**.

Shareholders will be advised of further details regarding the 2021 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in mid-October 2021. The Notice of Meeting will also be available on the ASX Company Announcements Platform and McGrath's website at [www.mcgrath.com.au](http://www.mcgrath.com.au).

-Ends-

Authorised for release by McGrath Board of Directors.

For further information, please contact:

#### Investors

Edward Law - CEO  
Howard Herman - CFO  
02 9386 3333

#### Media

Terri Sissian	Tim Allerton
0419 881 414	0412 715 707

#### About McGrath:

McGrath Limited (**ASX: MEA**) has grown to be an integrated real estate services business, offering agency sales, property management, mortgage broking and career training services. McGrath Estate Agents currently has 108 offices located throughout the East Coast of Australia. For further information, please visit [www.mcgrath.com.au](http://www.mcgrath.com.au).