

15 October 2021

ASX Markets Announcement Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

2021 Annual General Meeting

Please find attached for release to the market, the following documents in relation to McGrath's Annual General Meeting to be held Online as a Virtual Meeting on Friday, 19 November 2021, at 11:00am (AEDT):

- Notice of Meeting
- Proxy Form
- Shareholder Question Form
- Virtual Meeting Online Guide

-ENDS-

This Announcement was authorised for release by McGrath's Board of Directors.

For further information, please contact:

Investors

Edward Law - CEO
Howard Herman - CFO
02 9386 3333

Media

Terri Sissian
0419 881 414

Tim Allerton
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.