



H&G High Conviction Limited

ACN 660 009 165

Notice pursuant to section 110K of the Corporations Act 2001 (Cth)

Recent legislative changes to the Corporations Act 2001 (Cth) mean there are new options for how H&G High Conviction Limited's shareholders receive communications. H&G High Conviction Limited will no longer send physical meeting documents unless a shareholder requests a copy to be mailed.

Providing your email address to receive shareholder communications electronically

H&G High Conviction Limited encourages all shareholders to provide an email address so we can communicate with you electronically when shareholder notices become available online, for items such as meeting documents and annual reports.

By providing your email address, you will:

- Support the Company by reducing the cost of mailing/postage;
- Receive your investor communications faster and in a more secure way; and
- Help the environment through the need for less paper.

How do I update my communications preferences?

Shareholders can still elect to receive some or all of their communications in physical or electronic form or elect not to receive certain documents such as annual reports. To review your communications preferences, or sign up to receive your shareholder communications via email, please update your communication preferences at www.registrydirect.com.au/login/

If you are a shareholder and would like a physical copy of a communication, need further information about the options available to you or have questions about your holding, visit www.registrydirect.com.au or contact our share registry:

Registry Direct Pty Limited
Level 6
56 Pitt Street
Sydney NSW 2000

Telephone (within Australia): 1300 55 66 35

Telephone (outside Australia): +61 3 9909 9909

Email: registry@registrydirect.com.au

Website: www.registrydirect.com.au