



MIRRABOOKA
Investments Limited

17 February 2026

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Mirrabooka Investments Limited
ABN 31 085 290 928
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@mirra.com.au
mirra.com.au

Electronic Lodgement

Mirrabooka Investments Limited
Letter to Shareholders – Shareholder information meetings

Dear Sir / Madam

Please find attached letters concerning the details of shareholder information meetings being sent to shareholders today.

Yours faithfully

Matthew Rowe
Company Secretary

Release authorised by Matthew Rowe, Company Secretary

17 February 2026

Mirrabooka Investments Limited
ABN 31 085 290 928
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@mirra.com.au
mirra.com.au

Dear Shareholder

SHAREHOLDER INFORMATION MEETINGS

The Company will be holding informal meetings in Melbourne, Sydney, Brisbane, Canberra, Perth and Adelaide to give shareholders the opportunity to hear about the interim year results to 31 December 2025 and our more recent investment activities.

Following the format of previous years' meetings we are combining the presentations with Djerriwarrh Investments, AMCIL and Australian Foundation Investment Company, three listed investment companies that are also managed by the team. The presentation will cover general market conditions and outlook, and key performance and portfolio matters for the four companies.

The details of the shareholder information meetings are set out below:

Melbourne	Thursday 12 March 2026 at 10.00am	Zinc at Federation Square Cnr of Swanston Street and Flinders Street
Sydney	Monday 16 March 2026 at 10.00am	Swissotel Sydney 68 Market Street
Brisbane	Tuesday 17 March 2026 at 10.00am	Brisbane Convention and Exhibition Centre Cnr of Merivale and Glenelg Street, South Bank
Canberra	Thursday 19 March 2026 at 10.00am	Hotel Realm 18 National Circuit, Barton
Perth	Monday 30 March 2026 at 10.00am	Parmelia Hilton 14 Mill Street
Adelaide	Tuesday 31 March 2026 at 10.00am	Adelaide Convention Centre North Terrace

Refreshments will be provided after the meeting giving you the opportunity to talk informally with management. You are welcome to bring any family and friends who may be interested in attending. No registration is required. We look forward to your attendance.

Yours faithfully

Greg Richards
Chairman