AMAERO
ADDITIVE MANUFACTURING
ASX:3DA

ASX Release **23 October 2020**

Letter to Shareholders regarding Annual General Meeting

Amaero International Limited ("**Amaero**") (ASX:3DA), wishes to advise that the enclosed letter regarding the Company's upcoming Annual General Meeting to be held at 11:00am (AEDT) on Friday, 27 November 2020 has been sent today to each shareholder together with their personalised voting form, in accordance with their respective communication preferences as listed with the share registry.

This ASX release is approved by the Board of Amaero International Limited.

David Hanna
Chairman Amaero
International Limited

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About Amaero International Limited:

Amaero International Limited is an Australian-based company that manufactures large format complex components in metal with laser-based additive manufacturing processes, commonly known as 3D printing.

The principal activity of Amaero is the provision of end to end additive manufacturing solutions in terms of services, equipment and technology to its key clients in the Aviation Defence and Space sectors and the Tool and Die industry.

Amaero has worked with many of the world's leading manufacturers of aerospace and defence products in both an R&D and manufacturing capability and has a demonstrated ability to deliver aviation and military specification 3D printed alloy critical operation components.

Amaero was established with the support of Monash University in 2013 to take advantage of commercial opportunities identified by the Monash Centre for Additive Manufacturing (MCAM). Amaero is co-located with MCAM in Melbourne Australia. It operates two additional facilities, in Adelaide, South Australia, and El Segundo, California, USA.

23 October 2020

Dear Shareholder

AMAERO INTERNATIONAL LIMITED – UPCOMING ANNUAL GENERAL MEETING OF SHAREHOLDERS

Amaero International Limited (ARBN 629 557 982) (ASX:3DA) (**Amaero** or the **Company**) advises that the Company will hold its annual general meeting of its shareholders (**Shareholders**) via an online meeting platform at 11:00 am (AEDT) on Friday, 27 November 2020 (the **Meeting**).

In accordance with the temporary modifications to the *Corporations Act 2001* (Cth) under the *Corporations (Coronavirus Economic Response) Determination (No.3)* 2020, the Company is not sending hard copies of the Notice of Meeting (**Notice**) to Shareholders. The Notice is available under the 'ASX Announcements' section on the Company's website at https://www.amaero.com.au/investors.

Due to continuing developments in relation to the COVID-19 pandemic, and the uncertainty around when the relevant restrictions will be lifted or relaxed to enable physical meetings, the Company advises that the Meeting will be held virtually only and not in person.

The Company strongly encourages all Shareholders to vote either by directed proxy or direct voting prior to the Meeting. Voting forms for the Meeting should be lodged before 11:00am (AEDT) on Wednesday, 25 November 2020. A copy of your personalised voting form is enclosed for convenience.

Shareholders who wish to attend and participate in the virtual Meeting can do so via the online meeting platform, where Shareholders will be able to watch, listen, ask questions and vote online. Details on how to access the virtual Meeting are provided in the Notice. Shareholders can also submit, and are encouraged to submit, any questions in advance of the Meeting by emailing questions to cdarmanin@cdplus.com.au by no later than 11:00am (AEDT) on Wednesday, 25 November 2020.

The Notice and the accompanying Explanatory Memorandum should be read in its entirety. The Explanatory Memorandum contains important information about the matters to be considered at the Meeting to assist Shareholders to determine how to vote on the resolutions set out in the Notice.

Should you wish to discuss any of the matters detailed in this letter, the Notice or the Explanatory Memorandum, please contact the Company Secretary on +61 3 9614 2444 or cdarmanin@cdplus.com.au.

Amaero appreciates the understanding of Shareholders during this time.



Yours faithfully

David Hanna
Chairman
Amaero International Limited