



14 December 2021

The Manager
Companies Announcement Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

United Malt Group 2022 Annual General Meeting – 11 February 2022

United Malt Group Limited confirms that its annual general meeting of shareholders (AGM) will be held on 11 February 2022 at 10.00am AEDT.

In accordance with ASX Listing Rule 3.13.1, United Malt advises that the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is 5.00pm on 21 December 2021.

Due to the ongoing impact of the COVID-19 pandemic, United Malt's 2022 AGM will be held as a virtual meeting. Shareholders will be provided with more information on how to participate in the AGM when the Notice of Meeting is released in January 2022.

Shareholders are encouraged to provide their email address to the share registry, Link Market Services, before 31 December 2021 to enable United Malt to send the 2022 AGM documentation electronically.

You may update your communication details at any time at www.linkmarketservices.com.au or by phoning +61 1300 554 474.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Lisa Jones', is positioned above the typed name.

Lisa Jones
Company Secretary

This announcement was authorised for release to the ASX by the Company Secretary.