



22 June 2022

Dear Investors

## **Notice of suspension of Distribution and Dividend Reinvestment Plan**

Waratah Hotel Group hereby notifies investors of the suspension of the Distribution and Dividend Reinvestment Plan (**DRP**) with effect from 22 July 2022 until further notice.

Waratah Hotel Group has recently disposed of a number of its assets and is in a strong capital position. As a consequence, the Group believes it is no longer necessary to maintain the **DRP** and advises it will suspend the **DRP**. The rules of the **DRP** state that the **DRP** may be suspended or terminated by the Group at any time after giving one month's notice in writing to investors. This document constitutes the required one month's notice.

While the **DRP** is suspended, participants in the **DRP** will receive cash distributions/dividends. Should the Waratah Hotel Group reinstate the **DRP** in the future, at that time the directors may determine that each participant's existing **DRP** status is also reinstated.

The 2 cent per unit distribution to be paid in early July 2022 will occur prior to the **DRP** being suspended.

A handwritten signature in black ink, appearing to read "D. Baker", is positioned above the name of the authorized signatory.

Authorised by:  
**Darren Baker**  
Director

**Investor enquiries:**

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