CINEMAONE

NOTICE TO SHAREHOLDERS
Annual General Meeting

In accordance with the Company's commitment to ensuring the safety and well-being of our shareholders, employees and other stakeholders, and given the latest directives from Public Health and Government officials in connection with the COVID-19 pandemic, CinemONE Limited has rescheduled its Annual General Meeting to take place in a fully virtual format on Tuesday 20th, July 2021 at 10:00 am.

Shareholders who wish to participate can visit www.cinemaonett.com/news for registration details and register by or before Wednesday 14th July, 2021.

June 28, 2021



Ingrid Jahra
CORPORATE SECRETARY