



Rent.com.au Limited  
GPO Box 2543  
Perth WA 6001  
[www.rent.com.au](http://www.rent.com.au)

5 October 2020

## **DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

Rent.com.au Limited (ASX: **RNT**) ("**RENT**" or "**the Company**") advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Monday, 30 November 2020 at 9am.

In order to facilitate shareholder attendance in accordance with measures set by the Australian and Western Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19, the meeting will be a virtual meeting with further details to be provided in the Notice of Meeting.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 6.2(f)(ii) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 12 October 2020.

Any nominations must be received at the Company's registered office no later than 5:00pm (Perth time) on Monday, 12 October 2020.

By order of the Board

*[lodged electronically without signature]*

Jan Ferreira  
Company Secretary