

2 April 2020

### **Notice of Date of Annual General Meeting and Closing Date for Director Nominations**

Moelis Australia Ltd (ASX:MOE or “Moelis Australia”) confirms that its Annual General Meeting (**AGM**) will be held on Tuesday, 26 May 2020 commencing at 11:00am (Sydney Time).

An election of directors will be held at the AGM. Valid nominations for the position of director must be received by the Company on or before Tuesday 14 April 2020.

ENDS

**Authorised for release by Joint CEO Julian Biggins, Moelis Australia.**

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