

8 April 2021

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 Friday, 28 May 2021 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 11:00am (Sydney time) 16 April 2021.

ENDS

Authorised for release by Joint CEOs Moelis Australia, Christopher Wyke and Julian Biggins.

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