

ASX ANNOUNCEMENT (UWL)

CHANGE OF 2020 AGM DATE TO MONDAY 19 NOVEMBER 2020

30 September 2020: Uniti Group Limited (ASX: UWL) (**Uniti** or the **Company**) previously advised that it would hold its Annual General Meeting on 22 October 2020.

In light of the recent delay in the implementation of the OptiComm Scheme of Arrangement (pursuant to which Uniti will acquire 100% of OptiComm), as well as the travel restrictions in place as a result of the COVID-19 pandemic, this meeting has been postponed to **19 November 2020**. Time and venue details for the meeting will be set out in the Notice of Meeting.

Authorised for release by the Board.

FURTHER INFORMATION

Ashe-Lee Jegathesan – Company Secretary

P - 03 9034 7897

E – investors@unitigrouplimited.com

W – <https://investors.unitigroup.com/>

ABOUT UNITI GROUP

Uniti Group (ASX:UWL) is a diversified provider of telecommunications services, with ‘three pillars’ of strategic growth; Wholesale & Infrastructure, Specialty Services and Consumer & Business Enablement.

Uniti Group listed on the Australian Securities Exchange in February 2019 with a stated strategy of becoming a leading provider of niche telecommunications services, via both organic growth and inorganic mergers and acquisitions. The Company has brought together an experienced Board and Executive team, to support the identification, execution and integration of the sizeable pool of identified opportunities, across the three growth pillars.

At the core of Uniti Group is a commitment to deliver high quality, diversified telecommunications products and services to its customers, in order to produce strong and growing returns to its shareholders.



For personal use only