

OM HOLDINGS LIMITED

(ARBN 081 028 337)



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ASX Market Announcements
ASX Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

OM HOLDINGS LIMITED BYE-LAWS

Please find attached a copy of the Company's Bye-laws which were approved by Shareholders at the Annual General Meeting held on 6 May 2021.

Yours faithfully

OM HOLDINGS LIMITED



Heng Siow Kwee/Julie Wolseley
Joint Company Secretary

Further enquiries please contact:

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This ASX announcement was authorised for release by the Board of OM Holdings Limited.