

Date of Annual General Meeting and Closing Date for Director Nominations

Alterra Ltd (ASX:1AG) (**Alterra** or **Company**) advises in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM**) will be held on Friday, 29 January 2021.

An item of business at the AGM will be the re-election of Directors. In accordance with article 13.3 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Tuesday, 15 December 2020.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Tuesday, 15 December 2020.

Further information on the AGM will be provided in the Notice of AGM which will be released to ASX on or around 29 December 2020.

This announcement is authorised for release by Oliver Barnes, Alterra Chief Executive Officer.

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About Alterra Limited

Alterra is an asset manager that provides origination, development and management services for land and water assets in Australia. We work directly with landowners and agricultural producers to unlock and reposition water assets through change in land use, ownership structure, regulatory management and application of technical know-how to create large-scale horticultural assets. This process opens direct investment opportunities structured for sophisticated investors.

Visit alterra.com.au for more information.

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