



Update on PointsBet Holdings Limited 2020 General Meeting

The Company will hold a General Meeting on Monday, 3 August 2020 at 10:00am (Melbourne time).

The Board considers that the health, safety and welfare of the Company's staff, its shareholders and other stakeholders to be paramount.

As a result of Government regulations and guidelines in force as it relates to COVID-19, the Company requests that shareholders **DO NOT** attend the meeting in person.

Instead, the Meeting will be hosted online as a live webcast at the following URL:

<https://web.lumiagm.com> (Meeting ID: **333-268-154**).

Attendees can also access the live webcast via the Lumi AGM app from the Apple app store or Google Play Stores.

For further information please contact:

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