

14 July 2022

Changes to the Corporations Act 2001 (Cth)

Recent legislative changes to the Corporations Act 2001 (Cth) mean there are new options available to shareholders of Propel Funeral Partners Limited (ASX: PFP) (**Propel or the Company**) as to how they receive communications from the Company.

The Company will no longer be sending physical meeting documents unless you request a copy to be posted. The Company encourages all its shareholders to provide an email address so it can communicate with you electronically when shareholder notices become available online, for items such as meeting documents and annual reports.

Shareholders can still elect to receive some or all of their communications in physical or electronic form, or elect not to receive certain documents such as annual reports. To review your communications preferences, or sign up to receive your shareholder communications via email, please update your details at <https://investorcentre.linkmarketservices.com.au/>

If you are a shareholder and would like a physical copy of a communication, need further information about the options available to you or have questions about your holding, visit www.linkmarketservices.com.au or contact the Company's registry whose details are as follows:

Name:	Link Market Services Limited
Postal Address:	Locked Bag A14, Sydney South NSW 1235
Telephone:	+61 1300 554 474
Email:	registrars@linkmarketservices.com.au
Website:	www.linkmarketservices.com.au