

ASX ANNOUNCEMENT

29 November 2021

CHAIRMAN'S STATEMENT

Lanyon Investment Company Limited (**ASX:LAN**) (**Company**) (**ACN 608 411 347**) is pleased to present the Chairman's Statement, which was delivered at the Company's AGM today:

The Board acknowledges and is grateful for the support of the clear majority by number of voting shareholders who have supported our re-election.

The Board was disappointed by the need to withdraw the recent capital raising proposal, however market circumstances at the time were not conducive.

The Board continues to actively explore options for the re capitalisation and re listing of the Company and will keep shareholders informed.

Authorised for release by the Board of Lanyon Investment Company Limited.

-- ENDS --

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