

27 March 2020

LatAm Autos Limited General Meeting – COVID-19 Precautions and Voting Details

Melbourne – 27 March 2020: LatAm Autos Limited (ASX: LAA) (**LAA** or the **Company**) advises that due to continuing developments in relation to COVID-19 and the Australian Government restrictions on indoor gatherings, Shareholders are encouraged to appoint the Chairman as their proxy with a voting instruction prior to the cut-off time for submission of proxy forms to minimise the need for individuals to attend the General Meeting in person that has been called to consider the proposed de-listing of the Company. The cut-off time is 3.00pm (Melbourne time) on Sunday, 29 March 2020.

LAA takes seriously its responsibility to the wider community to slow the spread of the virus by not creating environments of heightened risk.

Shareholders who choose to physically attend the General Meeting must review and follow government warnings and recommendations, including by maintaining a distance of at least 1.5 metres from other attendees. Shareholders should also arrive early as access to the venue will be delayed due to screening, distancing requirements on entry and a requirement that attendees provide a confirmation in the form of the Schedule to this announcement. If the capacity limits in accordance with Government recommendations are or are expected to be exceeded, the Chairman may adjourn the meeting.

The General Meeting will proceed as announced in the Notice of General Meeting at 3.00pm (Melbourne time) on Tuesday, 31 March 2020. The General Meeting will also be made accessible to Shareholders via a live webcast which will include the ability for Shareholders to ask questions in relation to the item of business. Although Shareholders will not be able to vote through the webcast, they will be able to vote through a proxy by submitting a proxy form in time (encouraged) or attending in person (not encouraged).

There will be no formal Company presentation, just the formal matters of the meeting.

If you would like to join the live webcast, please use the following details:

Zoom link (via app): <https://zoom.us/j/141571251>
Australia dial-in number: + 61 3 7018 2005
+61 2 8015 6011
+61 8 7150 1149

Meeting ID: 141 571 251

For Shareholders wishing to join the webcast, please open the link or dial-in well before the meeting time so that the Company's share registrar may take your details. The webcast will be accessible 30 minutes prior to the start of the General Meeting.

As announced on 20 March 2020, the revised venue details of the General Meeting are as follows:

New Venue: **GRANT SAMUEL – CORPORATE FINANCE OFFICE**
Level 6, 1 Collins Street, Melbourne Vic 3000 Australia

[Previous venue: *Grant Thornton, Level 22, Tower 5, 727 Collins Street, Melbourne, Victoria,*
3008]

-Ends-

For and on Behalf of the Board of Directors and for further information, please contact:

Melanie Leydin
Company Secretary
+61 3 9692 7222
investors@latamautos.com

About LatAm Autos (ASX: LAA)

LatAm Autos is a leading online car transaction market place with operations in Mexico, Ecuador and Peru. LatAm Autos is capitalising on the shift of automotive classifieds advertising to online channels, whilst providing ancillary services to car buyers such as finance, insurance and car tracking technology through its Motorfy brand. For more information on LatAm Autos, please visit its website: www.latamautos.com.

Schedule

I, _____, provide the following confirmation:

- I have not returned from overseas within at least the last 14 days.
- I have not had any of the symptoms associated with novel coronavirus (**Covid-19**) for at least the last 14 days e.g. fever, cough, shortness of breath, chills, body aches, sore throat, headache and runny nose.
- As far as I am aware, I have not come into contact with a person who has returned from overseas travel within at least the last 14 days.
- As far as I am aware, I have not come into contact with someone who has tested positive for Covid-19 within at least the last 14 days.

Signature