

30 March 2020

## Director Nomination Closing Date for AGM

**Melbourne – 30 March 2020:** LatAm Autos Limited (ASX: LAA) (**LAA** or the **Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and Clause 60.1 and 60.2 of its Constitution, its next Annual General Meeting ('AGM') will be held on Thursday, 28 May 2020. An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details of the Director's to be elected will be included in the forthcoming Notice of AGM.

The Closing Date for receipt of nominations for the position of Director is Tuesday, 7 April 2020. Any nominations must be received in writing no later than 5.00pm (Melbourne time) on Tuesday, 7 April 2020 at the Company's registered office.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director elections. Details of the Director's to be elected will be provided in the Company's Notice of AGM in due course.

-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](http://www.latamautos.com).