

30 March 2020

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

Melbourne – 30 March 2020: LatAm Autos Limited (ASX: LAA) (**LAA** or the **Company**) advises that due to the announcement by the Premier of Victoria this morning restricting most indoor gatherings to 2 people to help prevent the spread of COVID-19, Shareholders will no longer be able to physically attend the General Meeting to consider the proposed de-listing of the Company. However, Shareholders may still participate in the meeting via the live webcast as announced last Friday.

The General Meeting will still proceed at 3.00pm (Melbourne time) on Tuesday, 31 March 2020. Shareholders attending the General Meeting via the live webcast will be able to ask questions and the Company has now made provision for Shareholders who register their attendance with the Share Registrar before the start of the meeting also to cast their votes on the proposed resolution to approve the Company's de-listing. Shareholders who intend to join the webcast (particularly those intending to vote) are asked to dial-in 30 minutes prior to the start of the General Meeting to allow the Company's Share Registrar to take your details.

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

The webcast will be accessible 30 minutes prior to the start of the General Meeting.

-Ends-

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

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Company Secretary
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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.