

EMAILING OF NOTICE OF ANNUAL GENERAL MEETING & ANNUAL FINANCIAL REPORTS

COUNSEL'S
CHAMBERS
LIMITED

10 September 2020

Dear: CCL Shareholder

Receipt of Notice of AGM and Financial Reports by Email

Counsel's Chambers Limited are intending to send our Directors Report and Annual Financial Report for the year ended 30 June 2020 to Shareholders via email.

In accordance with Section 249J (3) of the Corporations Act Members must nominate the electronic address that can be used to receive the above reports. Can you please, therefore, confirm that you nominate the email address to which this transmission has been sent as the one to receive the statutory reports from Counsel's Chambers Limited for the year ended 30 June 2020 and for the receipt of future reports until you notify CCL of any change.

Shareholders should confirm their details by visiting https://www.ccl.com.au/forms/agm_survey and submitting their information.

It is important that Shareholders respond to this email no later than 18 September 2020. If you have any questions in relation to this matter please contact me on +61 9231 3644.

Kind Regards,
Debbie George
CEO

COUNSEL'S
CHAMBERS
LIMITED

Level 1 Selborne Chambers
174 Phillip Street Sydney
NSW 2000 Australia
DX 973 Sydney

P: +61 2 9231 3644
E: dgeorge@ccl.com.au
W: www.ccl.com.au