

29 June 2022

## **Peet Bonds – notice to Holders / ASX of Additional Guarantors Series 2, Tranche 1 Peet Bonds (ASX: PPCHB) (“Peet Bonds”)**

It is a requirement of the terms of the Peet Bonds that the issuer of the Peet Bonds, Peet Limited (“Peet”), ensures that, at all times, each entity which provides a guarantee of any of the Peet Group’s indebtedness owing under any syndicated or other term loan arrangement will provide a Guarantee in respect of the Peet Bonds.

Peet confirms that the following two of its wholly owned subsidiaries have provided guarantees to Peet’s syndicated loan facility providers, and therefore have been added as additional Guarantors of the Peet Bonds:

<b>Additional Guarantor</b>	<b>ABN</b>
Peet 2021 No. 1 Pty Ltd	21 649 846 720
Peet FL Pty Ltd	38 241 785 271

Holders should refer to the attached New Guarantor Deed Poll for full details of the additional Guarantors.

*This announcement is authorised for release to the market by the Group Company Secretary of Peet Limited.*

**For investor enquiries call:**

Brendan Gore  
Managing Director and Chief Executive Officer  
Peet Limited  
(08) 9420 1111

**For media enquiries call:**

Tom Horn  
BCW  
0402 733 157  
[tom.horn@bcw-global.com](mailto:tom.horn@bcw-global.com)

# New Guarantor Deed Poll

## Details

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<b>Additional Guarantors</b>	Name	Each of the entities listed in Schedule 1
	Address	Level 7 200 St Georges Terrace Perth WA 6000
	Fax	+61 8 9481 4712
	Email	dom.scafetta@peet.com.au
	Attention	Company Secretary

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<b>Guarantee and Peet Bond Trust Deed</b>	Guarantee set out in Schedule 4 (“Guarantee”) of the Peet Bond Trust Deed made by Peet Limited, the Initial Guarantors and the Trustee and dated 2 May 2016 as supplemented by the first Supplemental Trust Deed dated 6 December 2016 and the second Supplemental Trust Deed dated 6 March 2020 (“ <b>Peet Bond Trust Deed</b> ”).	
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<b>Governing law of this deed poll</b>	Western Australia	
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**BY THIS DEED POLL** each of the Additional Guarantors described above:

- (a) irrevocably agrees that from the date of this deed it is a Guarantor to the Guarantee set out in Schedule 4 (“Guarantee”) to the Peet Bond Trust Deed;
- (b) irrevocably agrees to comply with and be bound by all current and future obligations of a Guarantor under the Peet Bond Trust Deed;
- (c) acknowledges having read a copy of the Peet Bond Trust Deed before signing this deed poll; and
- (d) acknowledges receiving valuable consideration for this deed poll.

The “Interpretation” clause of the Peet Bond Trust Deed and the Terms apply to this deed poll as if they were fully set out in this deed poll.

**DATED** 29 June 2022

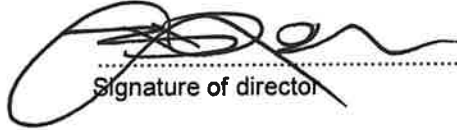
## Schedule 1 – Additional Guarantors

<b>Guarantor</b>	<b>ABN</b>
Peet 2021 No. 1 Pty Ltd	21 649 846 720
Peet FL Pty Ltd	38 241 785 271

EXECUTED as a deed poll

PEET 2021 NO. 1 PTY LTD  
PEET FL PTY LTD

in accordance with section 127(1) of the  
Corporations Act 2001 (Cth) by  
authority of its directors:

  
.....  
Signature of director

**BRENDAN DAVID GORE**  
.....  
Name of director (block letters)



.....  
Signature of director/~~company~~  
~~secretary~~\*  
\*delete whichever is not applicable

**DOMENICO SCAFETTA**  
.....  
Name of director/~~company~~-~~secretary~~  
(block letters)  
\*delete whichever is not applicable