



Market release

22 June 2026

Proposed acquisition of ClearView by Zurich – Court orders convening of Scheme Meeting and approves despatch of Scheme Booklet

ClearView Wealth Limited (ASX: CVW) (“**ClearView**”) is pleased to provide the following update on the proposed acquisition of all of the ClearView Shares by Zurich Financial Services Australia Limited (“**Zurich**”) by way of a members’ scheme of arrangement (the “**Scheme**”) pursuant to a scheme implementation deed between ClearView and Zurich (“**SID**”), which ClearView announced to the ASX on 24 February 2026 (“**Transaction Announcement**”).¹

Court orders

The Supreme Court of New South Wales has today made the following orders in relation to the Scheme:

- that ClearView convene and hold a meeting of ClearView Shareholders to consider and vote on the Scheme (“**Scheme Meeting**”); and
- approving the despatch of the explanatory statement in respect of the Scheme prepared by ClearView (as required by section 412(1) of the Corporations Act), which provides information about the Scheme and includes the notice of Scheme Meeting (“**Scheme Booklet**”), to ClearView Shareholders.

Scheme Meeting

The Scheme Meeting, at which ClearView Shareholders will vote on the Scheme, will be held as a hybrid meeting at **10:00am (Sydney time) on Monday, 27 July 2026**.

ClearView Shareholders and duly appointed proxies, attorneys and corporate representatives of ClearView Shareholders can attend, participate in and vote at the Scheme Meeting either:

- in person at ClearView’s office at Level 15, 20 Bond Street, Sydney NSW 2000; or
- through an online platform by using a web browser at <https://meetnow.global/M6T49VL> on their smartphone, tablet or computer (“**Online Scheme Meeting Platform**”). ClearView Shareholders and duly appointed proxies, attorneys and corporate representatives of ClearView Shareholders will be able to listen to, and vote and ask questions at, the Scheme Meeting online through the Online Scheme Meeting Platform.

All registered ClearView Shareholders as at 10:00am (Sydney time) on Saturday, 25 July 2026 will be eligible to vote at the Scheme Meeting. Further information about how to participate in, and vote at, the Scheme Meeting (including instructions for how to appoint a proxy in respect of the Scheme Meeting) will be provided in the Scheme Booklet.

ClearView Directors’ recommendation

The ClearView Directors unanimously recommend that ClearView Shareholders vote in favour of the Scheme at the Scheme Meeting, in the absence of a Superior Proposal and subject to the Independent Expert concluding in the Independent Expert’s Report (and continuing to conclude) that the Scheme is in the best interests of ClearView Shareholders. Each ClearView Director who holds or controls ClearView Shares at the time of this announcement intends to vote, or cause to be voted, all of the

¹ Capitalised terms used, but not defined, in this announcement have the meanings given to them in the Transaction Announcement (or, if not defined in the Transaction Announcement, the SID).

ClearView Shares that he or she holds or controls in favour of the Scheme at the Scheme Meeting, subject to those same qualifications.

Scheme Booklet

The Scheme Booklet will be released to the ASX and made available on ClearView’s website following registration of the Scheme Booklet by ASIC for the purpose of section 412(6) of the Corporations Act.

The Scheme Booklet will set out detailed information about the Scheme, the reasons for the ClearView Directors’ unanimous recommendation in respect of the Scheme, information about the Scheme Meeting (including information about how to vote at, and instructions for how to appoint a proxy in respect of, the Scheme Meeting), and other important information about the Scheme (including a copy of the Independent Expert’s Report).

ClearView Shareholders should read the Scheme Booklet carefully and in its entirety before making a decision as to whether or not to vote in favour of the Scheme at the Scheme Meeting.

ENDS

This announcement was authorised for release to the ASX by the ClearView Board.

For further information, please contact:

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