

24 August 2022

The Manager
Company Announcements Office
ASX Limited
Level 5, 20 Bridge Street
SYDNEY NSW 2000
Via ASX Online

2022 ANNUAL GENERAL MEETING – IMPORTANT DATES FOR SHAREHOLDERS

Kelsian Group Limited (ASX:KLS) ("**Kelsian**") advises that it will be holding its 2022 Annual General Meeting ("AGM") on Tuesday 25 October 2022 at 3:30pm Adelaide time.

Kelsian's 2022 AGM will be held as an 'in person' meeting and further details of the location, resolutions and ways to participate for the 2022 AGM will be announced to ASX and communicated to shareholders in the coming weeks.

In accordance with ASX Listing Rule 3.13.1, Kelsian advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is **Friday 9 September 2022**.

Important Meeting Dates

Below are important shareholder dates:

Full Year Annual Results Announcement	Wednesday 24 August 2022
Director nominations close (at 5pm)	Monday 5 September 2022
Notice of Meeting and virtual AGM information available	Late September
Annual General Meeting	Tuesday 25 October 2022

Dates are subject to change should circumstances require, with all changes to be advised to the ASX.

Authorised for lodgement with the ASX by the Company Secretary, Joanne McDonald

Further information

For further information, please contact:

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