

MARKET RELEASE (ASX: STP) 2022 Annual General Meeting

1 September 2022 – **Step One Clothing** Limited (ASX: STP) (**Step One**) advises that, in accordance with ASX Listing Rule 3.13.1, it will hold its 2022 Annual General Meeting on Wednesday, 16 November 2022.

Further details regarding the Step One 2022 Annual General Meeting will be advised in the Notice of Meeting that will be provided to shareholders and released to ASX in due course.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 13 September 2022.

About Step One Clothing

Step One is a leading direct-to-consumer online retailer for innerwear. Step One offers an exclusive range of high quality, organically grown and certified, sustainable, and ethically manufactured innerwear that suits a broad range of body types. Step One has transformed the innerwear market with an innovative design and cult-like following and has quickly grown into a multinational company operating in Australia, the US and the UK.

This announcement has been authorised for release by the Step One Board of Directors.

Further information can be found on the Company's website <https://stepone.group/> or by contacting:

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