

25 August 2023

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

## 2023 ANNUAL GENERAL MEETING – IMPORTANT DATES FOR SHAREHOLDERS

Kelsian Group Limited (ASX:KLS) ("**Kelsian**") advises that it will be holding its 2023 Annual General Meeting ("**AGM**") on Tuesday 24 October 2023 at 10:00am Adelaide time. Further details of the location, resolutions and ways to participate for the 2023 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 **Monday 4 September 2023**.

### Important Meeting Dates

Below are important shareholder dates:

Full Year Annual Results Announcement	Wednesday 30 August 2023
Director nominations close (at 5pm Adelaide time)	Monday 4 September 2023
Notice of Meeting	Late September
Annual General Meeting	Tuesday 24 October 2023

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*

### **For further information, please contact:**

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