

Camplify Holdings Ltd

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ASX Announcement

19 September 2023

2023 Annual General Meeting Information

Camplify Holdings Limited (Camplify) (ASX: CHL) advises pursuant to listing rule 3.13.1 that:

- The Annual General Meeting (AGM) will be held at 11:00am (AEDT) on Wednesday 15th November 2023. The AGM will be held as a hybrid meeting providing shareholders with the opportunity to attend in person in Sydney or to participate online. Shareholders will be provided with further information on how to participate in the AGM when the Notice of Meeting is released in October 2023.
- The closing time for receipt of director nominations is Wednesday 27th September.

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For further information please contact:

Media Enquires

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Investor Relations

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About Camplify

Camplify (ASX: CHL) is one of Australia's leading peer-to-peer (P2P) digital marketplace platforms connecting recreational vehicle (RV) Owners to Hirers. Camplify has built a platform that delivers a seamless and transparent experience for consumers and potential RV Hirers to connect with RV Owners and SMEs with a fleet of RVs. A wide variety of caravans and campervans are available on Camplify.

This announcement was approved by the Company Secretary of Camplify Holdings Limited.