

## Date of Annual General Meeting

AD1 Holdings Limited (ASX: AD1) ('**AD1 Holdings**' or '**the Company**') advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting (**AGM**) will be held on Tuesday, 28 November 2023.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Tuesday 10 October 2023.

Any nominations must be received at the Company's registered office no later than 5:00pm (AEDT) on Tuesday 10 October 2023.

-Ends-

*This announcement has been authorised for release by the Board of AD1.*

Justin Mouchacca  
Company Secretary

### **For more information:**

#### **Todd Perkinson**

Chief Executive Officer

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### **About AD1 Holdings**

AD1 Holdings is a technology company with a growing portfolio of market-leading HR Technology software businesses. We build, manage, and acquire best of breed, high potential software businesses that develop specialised software solutions to address the specific needs of the global workforce. The Company currently operates in two main verticals being 'HR Services' and 'Niche Services'. Under HR services the company provides talent recruitment solutions in the form of ApplyDirect and Jobtale and mentoring products under the Art of Mentoring banner.