

13 February 2024

Companies Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Helia Group Limited (ASX:HLI)

Date of AGM and closing date for nomination of directors

Helia Group Limited (**Helia**) advises that, in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting will be held on Thursday, 9 May 2024, and the closing date for the receipt of nomination from persons wishing to be considered for election as a director at that meeting is Monday, 4 March 2024.

A Notice of Meeting will be lodged with ASX closer to the date of the meeting.

The release of this announcement was authorised by the Disclosure Committee.

Yours faithfully

A handwritten signature in black ink that reads "Brady Weissel". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Brady Weissel
General Counsel and Company Secretary

For more information, analysts, investors and other interested parties should contact:

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