

Universal Store

Brisbane, 19 August 2024

2024 Annual General Meeting Date

In accordance with ASX Listing Rule 3.13.1 Universal Store Holdings Limited (**ASX: “UNI”, “Group” or the “Company”**), a specialty retailer of youth casual fashion apparel, advises that it will hold its 2024 Annual General Meeting (**AGM**) on Wednesday 30 October 2024. Further details regarding the AGM will be provided to shareholders in late-September 2024.

The closing date for receipt of Director nominations for the AGM is Wednesday 28 August 2024.

This announcement was authorised for release by the Chairman of Universal Store Holdings Limited.

For more information, please contact: investorrelations@universalstore.com.au

Alice Barbery
Chief Executive Officer
+617 3368 6503

Sam Wells
Investor / Media Relations
sam@nwrcommunications.com.au
+61 427 630 152

ABOUT UNIVERSAL STORE

Universal Store Holdings (ASX: UNI) owns a portfolio of premium youth fashion brands and omni-channel retail and wholesale businesses. The Company’s principal businesses are Universal Store and CTC (trading the THRILLS and Worship brands). The Group is currently rolling out the Perfect Stranger brand as a standalone retail concept. The Company currently operates 102 physical stores across Australia in addition to online channels. The Company’s strategy is to grow and develop its premium youth fashion apparel brands and retail formats to deliver a carefully curated selection of on-trend apparel products to target 16-35 year-old fashion focused customers.