

VIVALEISURE

MARKET ANNOUNCEMENT

21 August 2024

Notification of date of AGM and closing date for receipt of director nominations

Viva Leisure Limited (ASX: VVA) (“Viva Leisure” or “the Company”) today advises in accordance with the Company’s Constitution and ASX Listing Rule 3.13.1, that;

- The Annual General Meeting (AGM) of the Company will be held on 24 October 2024 at 9:00am (AEST) with full details to be provided in the Notice of Meeting which will be distributed to shareholders on or before 25 September 2024; and
- Notice is provided that the closing date for receipt of nominations of persons to be considered for election as a Director at the AGM must be received at the Company’s registered office not later than 5:00pm (AEST) on 5 September 2024.

Yours faithfully



Kym Gallagher
Company Secretary

This announcement has been approved for release by the Board of Directors.

For further information, please contact:

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About Viva Leisure:

Viva Leisure is the leading and fastest growing provider of health and fitness clubs across Australia. With a mission to connect more Australians to a healthier lifestyle, Viva operates a portfolio of brands across various fitness categories, offering premium, boutique, flexible, and affordable fitness options.

For further information, please visit:

- <https://www.vivaleisure.group/>
- <https://www.clublime.com.au/>
- <https://www.plus.fitness/>
- <https://groundup.studio/>
- <https://rebalance.studio/>
- <https://hiitrepublic.com.au/>