



MARKET RELEASE (ASX: STP)

2024 Annual General Meeting

28 August 2024 – **Step One Clothing** Limited (ASX: STP) (**Step One**) advises that, in accordance with ASX Listing Rule 3.13.1, it will hold its 2024 Annual General Meeting on Tuesday, 12 November 2024.

Further details regarding the Step One 2024 Annual General Meeting will be advised in the Notice of Meeting that will be provided to shareholders and released to ASX in due course.

The closing date for nominations from persons wishing to be considered for election as a director is 10 September 2024.

About Step One Clothing

Step One is a leading direct-to-consumer online retailer of underwear. Step One offers a range of high quality, organically grown and certified, sustainable, and ethically manufactured underwear that suits a broad range of body types. Step One has transformed the underwear market with an innovative design and a strong customer following which is behind its growth into a multinational company operating in Australia, the US and the UK.

Further information can be found on the Company's website <https://stepone.group/> or by contacting:

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This Announcement has been authorised for release by the Chief Financial Officer