

2 September 2024

The Manager
Company Announcements Office
ASX Limited
Level 5, 20 Bridge Street
SYDNEY NSW 2000
Via ASX Online

2024 ANNUAL GENERAL MEETING – IMPORTANT DATES FOR SHAREHOLDERS

Kelsian Group Limited (ASX:KLS) (“**Kelsian**”) advises that it will be holding its 2024 Annual General Meeting (“AGM”) on Tuesday 29 October 2024 at 10:00am Adelaide time.

Kelsian’s 2024 AGM will be held as an ‘in person’ meeting and further details of the location, resolutions and ways to participate for the 2024 AGM will be announced to ASX and communicated to shareholders in the coming weeks.

In accordance with ASX Listing Rule 3.13.1, Kelsian advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is **Monday 9 September 2024**.

Important Meeting Dates

Below are important shareholder dates:

Full Year Annual Results Announcement	Wednesday 28 August 2024
Director nominations close (at 5pm)	Monday 9 September 2024
Notice of Meeting and AGM information available	Late September
Annual General Meeting	Tuesday 29 October 2024

Dates are subject to change should circumstances require, with all changes to be advised to the ASX.

Authorised for lodgement with the ASX by the Company Secretary, Joanne McDonald

Further information

For further information, please contact:

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