

ASX Release 9 September 2024

Key dates for shareholders

hipages Group Holdings Limited (ASX:HPG) ("hipages" or "the Group"), Australia and New Zealand's number 1 platform to connect homeowners and tradies, sets out key dates for shareholders below.

The Board has fixed the closing date for receipt of director nominations to 35 business days before the Annual General Meeting in accordance with rule 3.5(c) of its Constitution.

Event	Date
Closing date for receipt of director nominations	5pm (AEST) on 19 September 2024
Notice of Meeting and Annual General Meeting information will be released to the ASX	By Wednesday, 9 October 2024
Virtual Annual General Meeting 2024	10am (AEDT) on Thursday, 7 November 2024

Ends

Authorised for release to the ASX by the Company Secretary of hipages Group Holdings Limited.

Further Information

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About hipages Group (ASX:HPG)

hipages Group creates effortless solutions that help tradies streamline and grow their business and delight their customers. hipages Group is Australia and New Zealand's (ANZ's) #1 platform to connect homeowners and tradies. Through its platforms hipages (Australia) and hipages New Zealand (Builderscrack) more than 4.8 million Australians and New Zealanders have used hipages Group to change the way they find, hire and manage trusted tradies, providing more work to over 36,700 subscribed trade businesses.

The Group has continued its strategic evolution from marketplace to platform with the integration of the job management solution 'tradiecore' in April 2024.