

ADOREBEAUTY

GROUP

Adore Beauty Group Limited
ABN 78 636 138 988

ASX ANNOUNCEMENT

9 September 2024

2024 Annual General Meeting

Adore Beauty Group Limited (ASX: ABY) (**Adore Beauty** or **Company**) advises that in accordance with ASX Listing Rule 3.13.1, it will hold its 2024 Annual General Meeting on Friday, 22 November 2024.

Further details regarding the 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 the receipt of nominations from persons wishing to be considered for election as a director is Friday, 20 September 2024.

This announcement was authorised for release to the ASX by the Chair of the Board.

For more information, please contact:

Tamalin Morton/Stephanie Carroll
CEO/CFO
investor.relations@adorebeauty.com.au