

Camplify Holdings Ltd

A.C.N 647 333 962

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ASX Announcement

17 SEPTEMBER 2024

2024 Annual General Meeting Information

Camplify Holdings Limited (Camplify) (ASX: CHL) advises pursuant to listing rule 3.13.1 that:

- The Annual General Meeting (AGM) will be held at 11:00am (AEDT) on Wednesday 13th November 2024. The AGM will be held as a hybrid meeting providing shareholders with the opportunity to attend in person or to participate online. Shareholders will be provided with further information on how to participate in the AGM when the Notice of Meeting is released in October 2024.
- The closing time for receipt of director nominations is Tuesday 24th September 2024.

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For further information please contact:

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About CHL

Camplify Holdings Limited (ASX:CHL) is in the business of elevating outdoor experiences through innovative and scalable tech solutions. Composed of Camplify, MyWay, PaulCamper and Rent a Tent, the CHL Group operates one of the world's leading peer-to-peer digital marketplace platforms. connecting recreational vehicle (RV) Owners to Hirers. With operations in Australia, New Zealand, Spain, the UK, Germany, Austria and Netherlands, Camplify and PaulCamper deliver a seamless and transparent experience for consumers looking to travel and connect with local RV owners.

This announcement was approved by the Company Secretary of Camplify Holdings Limited.

