

ASX Announcement

Release date: 28 February 2025

Date of 2025 Annual General Meeting

Smartgroup Corporation Limited (ASX:SIQ) confirms that the Company's 2025 Annual General Meeting will be held on Wednesday 14 May 2025. Further details will be advised in the notice of Annual General Meeting that will be provided to shareholders and released to ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, Smartgroup confirms that the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is Friday 7 March 2025.

This announcement was authorised for release to the ASX by Sophie MacIntosh, Group Executive Legal, Risk, Corporate Affairs and Company Secretary.

For further information:

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