



Noumi Limited
8a Williamson Road
Ingleburn NSW 2565
Australia
ABN 41 002 814 235

15 August 2025

ASX Market Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Annual General Meeting

Noumi Limited (**ASX: NOU**) advises that its 2025 Annual General Meeting (**AGM**) is to be held on Thursday 6 November 2025 at 11am (AEDT).

Further details relating to the AGM will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

In accordance with Noumi's constitution, nominations from persons wishing to be considered for election as a Director at the AGM must be received at the Company's registered office by 5.00pm (AEST) on Tuesday 16 September 2025.

Investor inquiries:

Justin Coss
Company Secretary
Noumi Limited
+ 612 9526 2555
justin.coss@noumi.com.au

Media inquiries:

Clive Mathieson
Cato & Clive
+61 411 888 425
clive@catoandclive.com

This announcement was authorised for release by the Chief Executive Officer

About Noumi Ltd

Noumi (**ASX: NOU**) is a leading Australian FMCG company with a mission to create quality, on-trend, responsibly produced dairy and plant-based beverages, nutritional products and ingredients used across the health and fitness industries. The Company operates state-of-the-art manufacturing facilities in Victoria and NSW and produces key brands including the MILKLAB range of shelf-stable dairy and plant-based milks, Australia's Own, So Natural, Crankt, Vital Strength and PUREnFERRIN lactoferrin. <https://noumi.com.au/>

