

ASX Release 18 August 2025

## Key dates for shareholders

**hipages Group Holdings Ltd** (ASX:HPG) (“hipages” or “the Group”) sets out key dates for shareholders below.

The closing date for receipt of director nominations is 45 business days before the Annual General Meeting in accordance with rule 3.5(c) of the hipages Constitution.

Event	Date
Closing date for receipt of director nominations	5pm (AEST) on 4 September 2025
Notice of Meeting and Annual General meeting information will be released to the ASX	By Wednesday, 8 October 2025
Virtual Annual General Meeting 2025	10am (AEDT) on Thursday, 6 November 2025

-- 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 is an online tradie marketplace and Software-as-a-Service (SaaS) platform connecting tradies with residential and commercial consumers through its platforms hipages Australia and hipages New Zealand (Builderscrack). To date, nearly 5 million Australians and New Zealanders have used hipages Group to change the way they find, hire, and manage trusted tradies, providing more work to almost 35,000 subscribed trade businesses. Tradiecore, hipages Group proprietary workflow management platform is key to the Company’s strategic evolution from marketplace to platform. Tradiecore helps tradies build better businesses by managing their whole workflow from lead generation through to payment and completion.