

# Universal Store

**Brisbane, 21 August 2025**

## **2025 Annual General Meeting Date**

In accordance with ASX Listing Rule 3.13.1 Universal Store Holdings Limited (**ASX: “UNI”, “Group” or the “Company”**), a specialty retailer of youth casual fashion apparel, advises that it will hold its 2025 Annual General Meeting (**AGM**) on Thursday 30 October 2025. Further details regarding the AGM will be provided to shareholders in late September 2025.

The closing date for receipt of Director nominations for the AGM is Thursday 28 August 2025.

*This announcement was authorised for release by the Chairman of Universal Store Holdings Limited.*

**-ENDS-**

For more information, please contact: [investorrelations@universalstore.com.au](mailto:investorrelations@universalstore.com.au)

Alice Barbery  
**Chief Executive Officer**  
+617 3368 6503

Sam Wells  
**Investor / Media Relations**  
[sam@nwrcommunications.com.au](mailto:sam@nwrcommunications.com.au)  
+61 427 630 152

## **ABOUT UNIVERSAL STORE**

Universal Store Holdings (ASX: UNI) owns a portfolio of premium youth fashion brands and omni-channel retail and wholesale businesses. The Company’s principal businesses are Universal Store (trading under the Universal Store and Perfect Stranger retail banners) and CTC (trading the THRILLS and Worship brands). The Company currently operates 112 physical stores across Australia in addition to online channels. The Company’s strategy is to grow and develop its premium youth fashion apparel brands and retail formats to deliver a carefully curated selection of on-trend apparel products to a target 16-35 year-old fashion focused customer.