

2 September 2025

The Manager
Company Announcements Office
ASX Limited
Level 5, 20 Bridge Street
SYDNEY NSW 2000
Via ASX Online

2025 ANNUAL GENERAL MEETING – IMPORTANT DATES FOR SHAREHOLDERS

Kelsian Group Limited (ASX:KLS) ("**Kelsian**") advises that it will be holding its 2025 Annual General Meeting ("AGM") on Thursday 30 October 2025 at 10:30am Adelaide time.

Kelsian's 2025 AGM will be held as an 'in person' meeting and further details of the location, resolutions and ways to participate for the 2025 AGM will be announced to ASX and communicated to shareholders in the coming weeks.

In accordance with ASX Listing Rule 3.13.1, Kelsian advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is **Tuesday 10 September 2025**.

Important Meeting Dates

Below are important shareholder dates:

Full Year Annual Results Announcement	Tuesday 26 August 2025
Director nominations close (at 5pm)	Tuesday 10 September 2025
Notice of Meeting and AGM information available	Late September
Annual General Meeting	Thursday 30 October 2025

Dates are subject to change should circumstances require, with all changes to be advised to the ASX.

Authorised for lodgement with the ASX by the Company Secretary, Joanne McDonald

Further information

For further information, please contact:

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