

9 September 2025

The Manager
Market Announcements Office
Australian Securities Exchange

IMPORTANT DATES FOR SHAREHOLDERS

The company advises the following important dates for shareholders for the remainder of 2025:

2025 Final Dividend

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|--|-----------------|
| • Date shares will trade ex-dividend | 1 October 2025 |
| • Record date for determining dividend entitlement | 2 October 2025 |
| • Dividend Reinvestment Plan and Bonus Share Plan
Price announcement date | 10 October 2025 |
| • Dividend Reinvestment Plan and Bonus Share Plan
Election date | 17 October 2025 |
| • Dividend payment date | 31 October 2025 |

2025 Annual General Meeting

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|--|--------------------------|
| • Closing date for receipt of director nominations | 16 September 2025 |
| • Closing date for proxy votes | 10.00 am 3 November 2025 |
| • Annual General Meeting | 10.00 am 5 November 2025 |

All dates are stated in Australian Western Standard Time. Dates are subject to change should circumstances require, with all changes to be advised to the ASX.

2025 Annual General Meeting

Cedar Woods advises shareholders that it will hold a a physical meeting in Perth combined with a live webcast of the meeting. Shareholders will be provided with more information on how to participate in the AGM when the Notice of Meeting is released.

Notice of Meeting

Shareholders who normally receive hard copy AGM documentation are encouraged to provide their email address to the share registry, Computershare Investor Services Pty Limited, before Tuesday, 23 September 2025 to enable Cedar Woods to send the 2025 AGM documentation electronically.

To add or update your bank account details and email address please go to
www.computershare.com.au/easyupdate/CWP

Alternatively you can contact Computershare on 1300 850 505.

Authorised by:
Paul Freedman
COMPANY SECRETARY