

26 September 2025

Calendar of key dates

N1 Holdings Limited (ASX: **N1H** or **Company**) advises its key dates for the 2025 calendar year below.

Date	Event
3 October 2025	Closing date for the receipt of nominations from persons wishing to be considered for election as a director
21 November 2025	2025 annual general meeting

Authorised for release by the Chairman.

For more information, please contact:

Ren Hor Wong

Chairman & Chief Executive Officer

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About N1 Holdings Limited (ASX: N1H)

N1 Holdings provides strategic advice to businesses, project developers and property investors seeking new capital/debt or refinancing existing debt. We assist borrowers through the complex application processes of Australian major banks, private funds, and offshore debt capital providers. With the growth in lending from non-traditional sources, such as alternative banks and non-bank funders and lenders, N1H's domestic and foreign strategic relationships perfectly places it to advise its clients through this changing lending environment and debt market. N1H's core services include business lending, cross-border corporate financing, project funding, fund trustee services and vendor finance solutions.

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