

1 October 2025

## **NOTIFICATION OF DATE OF AGM AND CLOSING DATE FOR RECEIPT OF DIRECTOR NOMINATIONS**

Viva Leisure Limited (“Viva Leisure” or “the Company”) today advises in accordance with the Company’s Constitution and ASX Listing Rule 3.13.1, that:

- The Annual General Meeting (AGM) of the Company will be held on 20 November 2025 at 9:00am (AEST) with full details to be provided in the Notice of Meeting which will be distributed to shareholders on or before 23 October 2025; and
- Notice is provided that the closing date for receipt of nominations of persons to be considered for election as a Director at the AGM must be received at the Company’s registered office not later than 5:00pm (AEST) on 8 October 2025.

ENDS

This announcement has been approved for release by Harry Konstantinou, CEO & Managing Director

### **About Viva Leisure Limited:**

Viva Leisure Limited (ASX:VVA) is a vertically integrated health and fitness group operating one of the largest and most diverse networks of fitness, wellness, and technology assets in Australia. With a portfolio of more than 490 locations and over 620,000 members across Australia, New Zealand, and India, Viva Leisure delivers fitness experiences across multiple brands, modalities, and formats.

Through its proprietary technology platforms – including The Hub, Viva Pay, and Access Control – the company operates a scalable, data-driven ecosystem that powers both corporate-owned and franchised businesses. Viva Leisure also holds strategic investments in Boutique Fitness Studios and World Gym Australia, extending its reach into premium and boutique markets.

Viva Leisure’s differentiated model combines physical infrastructure with digital innovation, enabling the company to offer memberships, access technology, products, and services through a growing range of platforms – including the recently launched Fling Pass and Supp Society.

The company is headquartered in Canberra and is the only ASX-listed operator in the Australian fitness sector.

**For further information, please contact:**

### **Investor & Media Relations:**

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