

16 December 2025

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

2026 Calendar of key dates and Notice of Steadfast Group 1H26 results

Steadfast Group Limited ("**Steadfast**") (ASX Code: SDF) provides details of its key financial dates overleaf.

Notice of Steadfast Group 1H26 results

Steadfast Group (ASX:SDF) will be releasing its 1H26 results on Wednesday, 25 February 2026, and management will host a webcast at 11.00am (AEDT) on the same day.

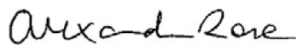
To access the live webcast, please click either [here](#) or visit [Steadfast's investor website](#).

A replay of the webcast will be made available on the investor website approximately two business days after the initial broadcast.

This announcement is authorised by the Steadfast Disclosure Committee.

All queries in relation to this announcement should be directed to Shalome Ruiter, Executive General Manager - Investor Relations & ESG on 0404 811 847.

Yours faithfully



Alexandra Rose
Company Secretary

2026 Calendar of key dates

16 December 2025

Steadfast Group Limited (**Steadfast**) (ASX:SDF) provides notice of its calendar of key dates for 2026 as follows:

Half Year Results to 31 December 2025	Wednesday, 25 February 2026
Full Year Results to 30 June 2026	Wednesday, 26 August 2026
Closing date for receipt of director nominations before Annual General Meeting	Thursday, 10 September 2026
2026 Annual General Meeting	Friday, 30 October 2026

Please note these dates are subject to change. Any change will be announced on the Australian Securities Exchange (ASX).

Investor Relations

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Steadfast Group operates insurance broker and agency networks in Australia, New Zealand, Singapore and the United States of America. The brokers and agencies in Steadfast's networks place over AU\$25 billion in gross written premium annually.

Steadfast provides a broad range of services and solutions to support the broker and agency businesses in its networks, including market access, technology, risk solutions and operational support. Steadfast also acts as a long-term partner by offering its members equity solutions to support succession, perpetuation and acquisition growth.

Steadfast owns a portfolio of 30 underwriting agencies providing specialist insurance products in niche market segments to the open market.

Steadfast also owns an established Lloyds broking house, HWS Specialty, offering wholesale placement for brokers and agents around the world as well as direct insurance solutions. Headquartered in London, UK, with offices in France, Greece and Australia.

For further information, please visit investor.steadfast.com.au