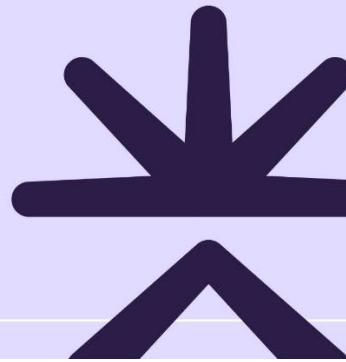


# ASX Announcement

Level 26, 101 Miller Street  
North Sydney  
NSW 2060 Australia



## Date of AGM and closing date for nomination of directors

20 February 2026: Helia Group Limited (Helia or the Company) (ASX:HLI) advises that, in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting will be held on Thursday, 7 May 2026, and the closing date for the receipt of nomination from persons wishing to be considered for election as a director at that meeting is Tuesday, 3 March 2026.

A Notice of Meeting will be lodged with ASX closer to the date of the meeting.

For more information, analysts, investors and other interested parties should contact:

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The release of this announcement was authorised by Helia's Disclosure Committee.

**About Helia Group Limited**

Helia has been a leading provider of lenders mortgage insurance (LMI) in Australia since 1965. The Company listed on the ASX in 2014 and is a constituent of S&P's ASX 200 index. For further information, please visit [investor.helia.com.au](http://investor.helia.com.au)