



oOh!media Limited
ABN 69 602 195 380

27 February 2026

ASX Release

2026 ANNUAL GENERAL MEETING

oOh!media Limited (ASX:OML) (**oOh!** or **Company**) advises that, it will hold its 2026 Annual General Meeting on Thursday, 14 May 2026.

Further details will be included in the Notice of Meeting which will be provided to shareholders in due course.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 10 March 2026.

This announcement has been authorised for release to the ASX by the Company Secretary.

Investor relations contacts:

Ryan Thompson
0423 151 378
ryan.thompson@sodali.com

Saskia West
0452 120 192
saskia.west@sodali.com

Media contact:

Tim Addington
0405 904 287
tim.addington>tagpr.com.au

About oOh!media

oOh!media is a leading Out of Home media company that is enhancing public spaces through the creation of engaging environments that help advertisers, landlords, leaseholders, community organisations, local councils and governments reach large and diverse public audiences.

The Company's extensive network of digital and static asset locations across Australia and New Zealand includes roadsides, retail centres, airports, train stations, bus stops, office towers and universities.

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