



ASX Announcement

Release date: 9 March 2026

Date of 2026 Annual General Meeting

Smartgroup Corporation Limited (**ASX:SIQ**) announces that the Company's 2026 Annual General Meeting will be held on Wednesday 20 May 2026. Further details will be advised in the notice of Annual General Meeting that will be provided to shareholders and released to ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, Smartgroup confirms that the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is Monday 16 March 2026.

This announcement was authorised for release to the ASX by Sophie MacIntosh, Company Secretary.

For further information:

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