

15 December 2025

Company Announcements Office,
Australian Securities Exchange

Authorised by the Board for immediate release

HNG Annual General Meeting – Key Dates

Hancock & Gore Limited (ASX:HNG) (the **Company**) is pleased to advise that its Annual General Meeting (**AGM**) will be held on Thursday, 12 February 2026.

Further information relating to the meeting will be advised in the Notice of Annual General Meeting, which will be distributed to shareholders on or about Tuesday, 13 January 2026.

In accordance with ASX Listing Rule 3.13.1 and the constitution of the Company, notice is provided that the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM must be received at the Company's Registered Office no later than 5:00pm (AEDT) on Monday, 22 December 2025.

For further information, please contact Executive Chair, Sandy Beard on 0412 308 263.

ABOUT H&G

Hancock & Gore's key asset is the wholly owned Schoolblazer Group, comprising the combined school wear businesses of Mountcastle, Schoolblazer UK and Trutex with segment leadership positions in UK, Australia and New Zealand and a globally expanding customer base driven by technology and product.