

NOTICE UNDER ASX LISTING RULE 3.13.1

Excite Technology Services Limited (Excite or the Company) (ASX: EXT) advises that the 2026 Annual General Meeting of shareholders is scheduled to be held on 31 August 2026. Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 20 July 2026.

This announcement has been authorised by the Board.

Further information please visit

<https://excitecyber.com>

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About Excite Technology Services Limited

Excite offers comprehensive cybersecurity services, including threat prevention, managed cloud and IT services, specialist digital forensics, incident response, forensic investigations, and accredited training to ensure a safe Australia.