

26 August 2026

ASX Announcement

Via ASX online

### **2026 Annual General Meeting Date**

In accordance with ASX Listing Rule 3.13.1, CTI Logistics Limited (ASX: CLX) advises that its 2026 Annual General Meeting (AGM) will be held at 5:00pm (WST) on Thursday, 26 November 2026.

Further details regarding the AGM will be provided in the Notice of Meeting which will be made available to shareholders and the ASX in October 2026.

In accordance with ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 7 October 2026.

Yours faithfully



Owen Venter  
COMPANY SECRETARY

This announcement was authorised to be given to the ASX by the CTI Logistics Limited Board.