

28 August 2026

The Manager
Company Announcements Office
ASX Limited
Level 5, 20 Bridge Street
SYDNEY NSW 2000
Via ASX Online

2026 ANNUAL GENERAL MEETING – IMPORTANT DATES FOR SHAREHOLDERS

Kelsian Group Limited (ASX:KLS) ("**Kelsian**") advises that it will be holding its 2026 Annual General Meeting ("AGM") on Tuesday 27 October 2026 at 10:00am Adelaide time.

Kelsian's 2026 AGM will be held as an 'in person' meeting and further details of the location, resolutions and ways to participate for the 2026 AGM will be announced to ASX and communicated to shareholders in the coming weeks.

In accordance with ASX Listing Rule 3.13.1, Kelsian advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is **Tuesday 8 September 2026**.

Important Meeting Dates

Below are important shareholder dates:

Full Year Annual Results Announcement	Wednesday 26 August 2026
Director nominations close (at 5pm)	Tuesday 8 September 2026
Notice of Meeting and AGM information available	Late September
Annual General Meeting	Tuesday 27 October 2026

Dates are subject to change should circumstances require, with all changes to be advised to the ASX.

Authorised for lodgement with the ASX by the Company Secretary, Joanne McDonald

Further information

For further information, please contact:

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