

ASX Release 2 September 2026

Key dates for shareholders

hipages Group Holdings Ltd (ASX: HPG) (“hipages” or “the Group”) sets out key dates for shareholders below.

The closing date for receipt of director nominations is 40 business days before the Annual General Meeting as fixed by the Board in accordance with rule 3.5(c) of the hipages Constitution.

Event	Date
Closing date for receipt of director nominations	5pm (AEST) 10 September 2026
Notice of Meeting and Annual General Meeting information will be released to the ASX	By Wednesday 7 October 2026
Virtual Annual General Meeting 2026	10am (AEDT) on Thursday, 5 November 2026

ENDS

ASX Release was authorised by the Company Secretary of hipages Group Holdings Limited.



Join hipages’ Investor Hub to receive the latest updates. Register and create an account at <https://investors.hipagesgroup.com.au/auth/signup>

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About hipages Group (ASX:HPG)

hipages Group is an online home improvement marketplace and Software-as-a-Service (SaaS) platform connecting home improvement professionals with households through hipages Australia and hipages New Zealand (Builderscrack). To date, over 5 million Australians and New Zealanders have used hipages Group to change the way they find, hire and manage trusted home improvement professionals. hipages for business is a proprietary workflow software solution that is key to the Company’s strategic evolution from marketplace to multi-product platform. hipages for business helps trades and home improvement businesses by managing their whole workflow from lead generation through to payment and completion.