



DUSK GROUP LIMITED

ABN 38 603 018 131

ASX RELEASE

4 September 2026

Date of 2026 Annual General Meeting and Closing Date for Director Nominations

Dusk Group Limited ("dusk", ASX: **DSK**) advises that the 2026 Annual General Meeting will be held in Rooms 5 and 6 on Level 1 at the Hilton Hotel, 488 George Street, Sydney NSW 2000 at 10:30am (AEDT) on Friday, 16 October 2026.

Further details relating to the meeting and how shareholders may participate will be provided in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX in the coming week.

The closing date and time for the receipt of nominations for election as a Director of dusk is 4.00pm (AEDT) on Friday, 11 September 2026.

This announcement has been authorised for release by the Chair of Dusk Group Limited.

Media & investor enquiries

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About dusk

dusk is an Australian specialty retailer of home fragrance products, offering a range of dusk branded premium quality products at competitive prices from its physical stores and online store. dusk's product range is designed in-house and is exclusive to dusk. dusk has grown to become the leading Australian omni-channel specialty retailer focused on home fragrance products. The product offering comprises candles, ultrasonic diffusers, reed diffusers and essential oils, as well as fragrance related homewares. Our goal is to be our customers' preferred destination for home fragrance products and for their gifting needs – including personal indulgences and 'gifts for one's self'.

dusk.com.au

PO Box 6307, Alexandria NSW 2015

Tenancy 25, Level 3, 23–27 Bourke Road & 41–53 Bowden Street, Alexandria NSW 2015