



8 September 2026
ASX Market Release

Date of AGM and Closing Date for Director Nominations

Nuchev Limited (ASX: NUC) (**Nuchev** or the **Company**) is pleased to advise that, in accordance with ASX Listing Rule 3.13.1 and clause 7.1 of its Constitution, the 2026 Annual General Meeting (**AGM**) of the Company will be held on Monday 23 November 2026 at 1.00pm AEDT as a virtual meeting via video teleconference.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 18 September 2026. Any nominations must be received in writing at the Company's Registered Office no later than 5.00pm AEST on Friday 18 September 2026.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will then also be available on the Company's website at <https://nuchev.com.au/pages/investor-centre>.

This announcement has been approved for release by the Disclosure Committee.

For further information please contact:

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About Nuchev Limited

Nuchev is an Australian nutrition, wellness and health-products business. Its portfolio includes Oli6®, BioPractica and Medicine Tree, together with a range of health and wellness products distributed or sold under exclusive licence in Australia and New Zealand. Products are sold through grocery, pharmacy, practitioner, digital and selected international channels. Oli6® is sold through major Australian grocery and pharmacy channels and in selected international markets, including China Cross-Border E-Commerce, Vietnam and Cambodia. Nuchev also distributes Brauer, Skin Physics and Rapid Loss products in Australia. Nuchev is Inspiring healthier, happier futures for all and is committed to sourcing high-quality ingredients and working with established Australian manufacturing partners to deliver quality products for consumers.

