

Qualitas Limited (ASX: QAL)

ASX Announcement

14 SEPTEMBER 2026

Qualitas Limited – 2026 Annual General Meeting

Qualitas Limited (ASX: QAL) (**Qualitas** or the **Company**) advises that its 2026 Annual General Meeting (**AGM**) will be held on Friday, 13 November 2026 commencing at 2.00pm (AEDT).

The AGM will be held as a hybrid AGM with full details to be provided in the Notice of Meeting which will be released to the market and sent to shareholders in October 2026.

The closing time and date for receipt of nominations from persons wishing to be considered for election as a director of Qualitas Limited is 5.00pm (AEST) on Thursday, 24 September 2026.

This announcement is made in accordance with ASX Listing Rule 3.13.1.

Authorised for release by the Board of Directors of the Company.

– Ends –

For more information, please contact:

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About Qualitas

Qualitas Limited ACN 655 057 588 (Qualitas) is an ASX-listed Australian alternative real estate investment manager with approximately \$11.6 billion of committed funds under management as at 30 June 2026. The firm manages investments across real estate private credit and real estate private equity through a range of investment solutions for institutional, wholesale and retail clients.