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ASX RELEASE - IVE GROUP LIMITED (ASX: IGL)

Date of 2026 Annual General Meeting.

SYDNEY, 14 September 2026

IVE Group Limited (ASX: IVE) advises in accordance with ASX Listing Rule 3.13.1 that its 2026 Annual General Meeting (AGM) will be held on Wednesday, 25 November 2026.

In accordance with the IVE Group Constitution the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 22 September 2026.

Shareholders will be advised on further details regarding the AGM in a separate Notice of Meeting, which will be released in October 2026. The Notice of Meeting will be available on the ASX Company Announcements Platform and the Company's website [HERE](#).

This announcement has been approved for release by the Managing Director, Matt Aitken.

For more information, please contact:

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Investor Relations
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About IVE Group

Founded in 1921 and listed on the Australian Securities Exchange in December 2015 (ASX:IGL), IVE Group is Australia's largest diversified marketing company. Specialising in Creative & Content, CX & Data, eCommerce, Brand Activations, Merchandise, Uniforms & Apparel, Packaging, Print, Distribution and 3PL, we connect more than 2,800 clients with their customers every day. One partner. Infinite possibilities.

For more information – visit [IVE Group's website](#).