

Release to the Australian Securities Exchange

SkinKandy 2026 Annual General Meeting: meeting details and key dates

17 September 2026

SkinKandy Limited (“SkinKandy” or “the Company”) is pleased to advise that it will hold its first Annual General Meeting (AGM) on Thursday 19 November 2026 at level 41, 161 Castlereagh Street, Sydney NSW 2000 at 10.00am.

In accordance with the Company’s constitution and ASX Listing Rule 3.13.1, notice is provided that nominations of persons wishing to be considered for election as a director at the AGM must be received at the Company’s registered office, Level 41, 161 Castlereagh Street, Sydney NSW 2000, no later than 5.00pm (Sydney time) on Thursday 1 October 2026.

This announcement has been authorised for release by the Company Secretary of SkinKandy Limited.

For further information, please contact:

Carl Larzabal
Chief Financial Officer and joint Company Secretary