

Camplify Holdings Ltd

A.C.N 647 333 962
42 Union Street Wickham NSW 2293
PO Box 7 Wickham NSW 2293
Ph: 02 4075 2000



ASX Announcement

18 SEPTEMBER 2026

2026 Annual General Meeting Information

Camplify Holdings Limited (Camplify) (ASX: CHL) advises pursuant to listing rule 3.13.1 that:

- The Annual General Meeting (AGM) will be held at 11:30am (AEDT) on Wednesday 11th November 2026. The AGM will be held as a hybrid meeting providing shareholders with the opportunity to attend in person or to participate online. Shareholders will be provided with further information on how to participate in the AGM when the Notice of Meeting is released in October 2026.
- The closing time for receipt of director nominations is Tuesday 22nd September 2026.

-- END --

For further information please contact:

Media Enquiries

Nicola Marshall
media@chl.global
+61 (0) 404 463 659

Investor Relations

www.chl.global
investors@chl.global

About CHL

Camplify Holdings Limited (ASX:CHL) is in the business of elevating outdoor experiences through innovative and scalable tech solutions. Composed of Camplify, MyWay and PaulCamper, the CHL Group operates one of the world's leading peer-to-peer digital marketplace platforms connecting recreational vehicle (RV) Owners to Hirers. With operations in Australia, New Zealand, Spain, the UK, Germany, Austria and Netherlands, Camplify and PaulCamper deliver a seamless and transparent experience for consumers looking to travel and connect with local RV owners.

This announcement was approved by the Company Secretary of Camplify Holdings Limited.

