



21 September 2026

## 2026 Annual General Meeting Date

Experience Co Limited (**ASX: EXP**) (**Experience Co**) advises that its Annual General Meeting (**AGM**) will be held on Wednesday, 18 November 2026 at 12.30pm (AEDT).

Further details regarding the AGM will be included in the Notice of Meeting to be released on the ASX company announcements platform and provided to Shareholders in due course.

In accordance with the Company's Constitution and Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director of EXP is 12.30pm (AEDT) on Wednesday, 30 September 2026.

*This announcement has been authorised for release to ASX by the Chair of Experience Co Limited.*

**ENDS**

### Contact Information:

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