

21 September 2026

Annual General Meeting – Advanced Notice

StepChange Holdings Limited (**ASX: STH**) (**StepChange**) advises in accordance with ASX Listing Rule 3.13.1 that the Company's Annual General Meeting (**AGM**) is anticipated to be held on Tuesday 17 November 2026.

The location of the AGM and details of the resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act. The re-election of directors will be considered at the AGM.

The closing date for the receipt of any nominations from persons wishing to be considered for election as a director of the Company is 5.00pm (AWST) on Tuesday, 29 September 2026.

Authorised for release by Board of StepChange Holdings Limited

For further information, please contact:

Investors

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