

Accent Group Limited (ASX: AX1)
ASX Announcement
22 September 2026

CORRECTION TO KEY DATES - 2026 ANNUAL GENERAL MEETING AND CONDITIONAL SPILL MEETING

Accent Group Limited (ASX: AX1) (**Accent** or the **Company**) refers to its ASX announcement released earlier today titled 2026 Annual General Meeting and Conditional Spill Meeting (**Earlier Announcement**).

The key dates section of the Earlier Announcement incorrectly stated that the proxy cut-off for the Conditional Spill Meeting is 12.00pm (AEDT) on Thursday, 19 November 2026.

The correct proxy cut-off for the Conditional Spill Meeting is **12.00pm (AEDT) on Wednesday, 18 November 2026**, as correctly stated elsewhere in the Earlier Announcement and in the Chairman's letter.

The correct key dates are:

- **Friday, 2 October 2026** - Director nominations close (5.00pm Melbourne time)
- **Tuesday, 20 October 2026** - Notices of Meeting for the AGM and Conditional Spill Meeting expected to be despatched
- **Wednesday, 18 November 2026** - AGM proxies close (10.00am AEDT)
- **Wednesday, 18 November 2026** - Conditional Spill Meeting proxies close (12.00pm AEDT)
- **Friday, 20 November 2026** - AGM (10.00am AEDT) and, if required, Conditional Spill Meeting at the later of 12.00pm (AEDT) and the conclusion of the AGM

All other information in the Earlier Announcement remains unchanged.

The release of this announcement was authorised by the Company Secretary of Accent Group Limited.