

ASX Announcement

Monash IVF Group Limited (ASX: MVF)

24 September 2026

Important Dates for Shareholders

Important dates for shareholders for the remainder of 2026 are set out below.

Dates may change should circumstances require. Any change in dates will be advised to the Australian Securities Exchange (**ASX**).

Event	Date
Closing date for receipt of director nominations	Thursday, 8 October 2026 5pm AEDT
FY2026 Final Dividend Payment Date	Thursday, 15 October 2026
Notice of Meeting and Annual General Meeting information will be released to the ASX and available by:	Tuesday, 27 October 2026
Annual General Meeting 2026	Thursday, 26 November 2026 2pm AEDT

Approved by the Board of Directors

Rebecca Dean
General Counsel and Company
Secretary
Monash IVF Group
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