



30 September 2026

ASX Release

2026 Annual General Meeting

Symal Group Limited (the “**Company**”, “**Group**” or “**Symal**”) advises that its 2026 Annual General Meeting (AGM) will be held at 11:00am (AEDT) on Wednesday, 25 November 2026.

Symal is intending to conduct a hybrid meeting, providing shareholders the opportunity to attend in person, as well as utilising appropriate technology to ensure all shareholders are provided with a reasonable opportunity to participate in the meeting.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 7 October 2026.

Further details regarding the AGM will be provided in the Notice of Meeting which will be made available to shareholders and the ASX in October 2026.

-ENDS-

This announcement was authorised for release by the Board of Directors of Symal Group Limited.

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About Symal Group:

Symal is a diversified services provider focused on resilient end market; delivering contracting and specialised technical services across Australia’s most critical industries. Through an integrated model, Symal provides end-to-end solutions spanning infrastructure, power and renewables, utilities, data centres, defence, building and facilities. Founded in 2001, Symal is headquartered in Melbourne, Australia and is listed on the Australian Securities Exchange (ASX: SYL).
www.symal.com.au