

ASX Announcement

1 October 2026

2026 Annual General Meeting date and Nomination of Directors

SciDev Ltd (ASX: SDV) ('SciDev' or 'the Company') advises that the 2026 Annual General Meeting (AGM) will be held at 1.00pm AEDT on Tuesday, 24 November 2026.

An item for consideration at the AGM will be the re-election of Directors. The closing date for receipt of nominations from any persons wishing to be considered for election as a Director is 12 October 2026. Any nominations must be received at the Company's registered office by no later than 5.00pm AEDT on Monday, 12 October 2026.

The Board of SciDev Limited authorises this announcement.

For Further Information

Investor Relations

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About SciDev Ltd

SciDev is a leading water treatment technology company providing innovative solutions to the mining, data centre, and energy industries.

SciDev Limited

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