

ASX ANNOUNCEMENT

12 October 2026

First Financial Year End of 30 June 2027

FDC Consolidated Holdings Limited (ASX: FDC) (FDC or the Company) notes that its first financial year will end on 30 June 2027, and it is not required to hold an Annual General Meeting (AGM) in the 2026 calendar year or publish a separate Annual Report for the financial year ended 30 June 2026.

Annual General Meeting for FY27

FDC's first AGM will be held by 30 November 2027. The date and details of that meeting will be announced in due course.

Annual Report for FY27

FDC published its Appendix 4E on 27 August 2026, which included the FY26 Financial Report for FDC Consolidated Pty Ltd (including the Directors' Report, Remuneration Report, Sustainability Report and audited financial statements). This reporting included substantial voluntary disclosure, specifically the Directors' Report and Remuneration Report.

The Financial Report indicated that a separate FY26 Annual Report would be published in September 2026 for FDC. FDC now confirms that no separate FY26 Annual Report will be published. The published Financial Report remains available on the Company's website at www.fdcgroup.com.au

FDC will publish its Annual Report for the financial reporting period ending 30 June 2027 by 30 September 2027.

This announcement has been authorised for release by the Board of FDC Consolidated Holdings Limited.

For further information:

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About FDC

FDC is an Australian construction and building services contractor founded in 1990.

Employing more than 730 people, the Group delivers major construction, fitout and refurbishment projects across Australia, primarily in the non-residential building market.

FDC's Construction discipline delivers new-build and major development projects across sectors including industrial and manufacturing, logistics, commercial, data centres, education, government, accommodation and community infrastructure.

FDC's Fitout and Refurbishment discipline delivers interior fitout, refurbishment, adaptive re-use and heritage projects across sectors including commercial, health, education and cultural facilities.

FDC's approach is relationship-led and underpinned by its distinct culture that supports its client proposition, Made Personal™, which provides an overarching framework for client engagement and project delivery. Since its founding, FDC has contributed over \$14 million to community and charitable initiatives.