

ASX Announcement
21 October 2026

**Step One Clothing Limited
Change of Secretary**

Step One Clothing Limited (ASX:STP) (“Step One” or “the Company”), a leading online direct-to-consumer underwear brand, advises that Company Secretary Mr Bill Hundy a practitioner with MUFG Corporate Governance Pty Ltd, has retired from the position effective 20 October 2026. Ms Katie Sutherland, also a practitioner with MUFG Corporate Governance, has been appointed as Secretary with effect 20 October 2026. Katie Sutherland will be the communication person for the purposes of Listing Rule 12.6 as from 20 October 2026.

-ENDS-

This announcement was authorised for release by the Board of Step One Clothing Limited.

About Step One Clothing

Step One is a leading direct-to-consumer online retailer specialising in high-quality, certified sustainable and ethically manufactured underwear that suits a broad range of body types. Step One has transformed the underwear market with its innovative design and strong customer following which has driven its growth into a multinational company operating in Australia, the US and the UK.

Further information can be found on the Company’s website <https://stepone.group/>.

For all enquiries, please contact:

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