

Scalare Partners

Scalare Partners Holdings Limited
ABN 96 629 598 778

ASX ANNOUNCEMENT

23 October 2026

Director Appointment and Election Clarification

Scalare Partners (ASX: SCP) ('Scalare' or the 'Company'), refers to the appointment of Mr Giles Bourne as an Executive Director, which was announced on 29 October 2025.

Following the appointment the Company held its Annual General Meeting ('AGM') on 27 November 2025, the notice of meeting was sent to the shareholders on 27 October 2025, prior to the appointment. For the purposes of the Company's constitution and the ASX Listing Rules, Mr Bourne was required to stand for election at that AGM but, due to an administrative oversight, no resolution was put to the AGM for his election.

Notwithstanding this administrative error, Mr Bourne has continued to act as director of the Company and to avoid any doubt regarding his ongoing authority to act a director, the Board has formally re-appointed him as director and he will stand for election at the 2026 AGM to be held on 26 November 2026. A notice of meeting of which shall be dispatched in due course.

-ENDS-

Authorised by the Board of Scalare Partners Holdings Limited

For more information, please contact:

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