GOWING BROS
Investing Together For a Secure Future
GOWING BROS LIMITED
EST. 1868
ACN 000 010 471
ABN 68 000 010 471
THE GOWINGS BUILDING
303/35-61 HARBOUR DRIVE
COFFS HARBOUR NSW 2450
TEL 61 2 9264 6321
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04 November 2026

ASX Market Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

2026 Annual General Meeting – Closing Date for Director Nominations

Gowing Bros Limited (ASX:GOW) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Tuesday, 24 November 2026 at 10.00am AEDT.

In accordance with Article 94 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Thursday, 12 November 2026.

Nominations must be received at the Company's registered office and comply with Article 94 of the Constitution.

ENDS

David Gorman
Company Secretary