

# Camplify Holdings Ltd

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## ASX Announcement

15 SEPTEMBER 2025

### 2025 Annual General Meeting Information

Camplify Holdings Limited (Camplify) (ASX: CHL) advises pursuant to listing rule 3.13.1 that:

- The Annual General Meeting (AGM) will be held at 11:00am (AEDT) on Wednesday 12<sup>th</sup> November 2025. The AGM will be held as a hybrid meeting providing shareholders with the opportunity to attend in person or to participate online. Shareholders will be provided with further information on how to participate in the AGM when the Notice of Meeting is released in October 2025.
- The closing time for receipt of director nominations is Tuesday 23<sup>rd</sup> September 2025.

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For further information please contact:

#### Media Enquiries

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#### Investor Relations

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#### About CHL

Camplify Holdings Limited (ASX:CHL) is in the business of elevating outdoor experiences through innovative and scalable tech solutions. Composed of Camplify, MyWay, PaulCamper and Rent a Tent, the CHL Group operates one of the world's leading peer-to-peer digital marketplace platforms. connecting recreational vehicle (RV) Owners to Hirers. With operations in Australia, New Zealand, Spain, the UK, Germany, Austria and Netherlands, Camplify and PaulCamper deliver a seamless and transparent experience for consumers looking to travel and connect with local RV owners.

**This announcement was approved by the Company Secretary of Camplify Holdings Limited.**

