

SHRIRO HOLDINGS LIMITED (ASX: SHM)**SALE OF SHAREHOLDING BY D2A**

21 October 2025

Shriro Holdings Limited (**ASX:SHM**) (**Shriro**) refers to the article in The Australian Financial Review titled “19pc of consumer products distributor Shriro changes hands” (published at 5.33pm on 20 October 2025).

Shriro has spoken to its major shareholder D2A Holdings HK Ltd (D2A) – which has a relevant interest in approximately 19.62% of the shares in Shriro – about that article. D2A has confirmed to Shriro that it has sold its entire shareholding in Shriro for a price of 87 cents per share.

Shriro understands that the shares have been acquired by an unlisted company controlled by Ms Fiona Brown (Purchaser).

Further details of the sale should be contained in the respective substantial holder notices that D2A and the Purchaser are required to publish within 2 business days.

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This announcement was authorised for release by the Board of Directors of Shriro Holdings Ltd.

For more information, contact:

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ABOUT SHRIRO

The Group is a leading consumer products marketing and distribution group operating in Australia, New Zealand, USA, China and exporting globally.

The Group markets and distributes an extensive range of Company-owned brands (including Everdure, Omega Altise & Robinhood) and third party owned brands (such as Casio, Pioneer, Grohe & American Standard). Products include calculators, watches, musical instruments, audio products, kitchen appliances, laundry, bathroom and sanitaryware products, consumer electronics, car audio, professional DJ, speakers, gas heaters, gas barbeques, pizza ovens, charcoal barbeques, electric heaters and cooling products.

SHRIRO HOLDINGS LIMITED

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