

Simonds Group Limited
Tower 2, Level 17,
727 Collins St, Docklands
Melbourne, VIC 3008

+61 3 9682 0700
ACN 143 841 801
ABN 54 143 841 801
ASX code: SIO

simonds.com.au

SIMONDS GROUP LIMITED

ASX ANNOUNCEMENT

Date of 2026 Annual General Meeting

11 September 2026

Simonds Group Limited ACN 143 841 801 (ASX:SIO) will hold its 2026 Annual General Meeting at 11.30am (ADST) on Wednesday 11 November 2026.

Shareholders will be advised of the full details regarding the 2026 Annual General Meeting in a separate Notice of Meeting, which will be released in October 2026.

Persons wishing to nominate for election as a director of Simonds Group Limited at the 2026 Annual General Meeting must do so in accordance with the requirements of the Company's constitution on or before Monday 21 September 2026.

- ENDS -

For more information, please contact:

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Company Secretary

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Authorised for release by the Company Secretary.