

# Camplify Holdings Ltd

A.C.N 647 333 962

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## ASX Announcement

23 September 2022

### 2022 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 16<sup>th</sup> November 2022. 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 2022.
- The closing time for receipt of director nominations is Wednesday 28<sup>th</sup> September.

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For further information please contact:

#### Media Enquires

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#### Investor Relations

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#### About Camplify

Camplify (ASX: CHL) is one of Australia's leading peer-to-peer (P2P) digital marketplace platforms connecting recreational vehicle (RV) Owners to Hirers. Camplify has built a platform that delivers a seamless and transparent experience for consumers and potential RV Hirers to connect with RV Owners and SMEs with a fleet of RVs. A wide variety of caravans and campervans are available on Camplify.

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