



30 August 2023

**ASX ANNOUNCEMENT**

**HLO 2023 Annual General Meeting**

The 2023 Annual General Meeting of shareholders of Helloworld Travel Limited (ASX: HLO) will be held at 10:00am (AEDT) on Wednesday, 25 October 2023.

The closing date for the receipt of nominations from persons wishing to be considered for election as Directors of the company at the 2023 Annual General Meeting is 5:00pm (AEST) on Wednesday, 6 September 2023. Nominations must be received by the company on or before that time at:

Group Company Secretary  
Helloworld Travel Limited  
179 – 185 Normanby Road  
South Melbourne, Victoria 3205  
Australia

Yours faithfully,

A handwritten signature in black ink, appearing to read "Sylvie Moser".

Sylvie Moser  
**Group Company Secretary**  
**Helloworld Travel Limited**  
**Ph: +61 3 9867 9600**

Authorised for release by the Board.