



oOh!media Limited
ABN 69 602 195 380

23 February 2024

ASX Release

2024 ANNUAL GENERAL MEETING

oOh!media Limited (ASX:OML) (**oOh!** or **Company**) advises that in accordance with ASX Listing Rule 3.13.1, it will hold its 2024 Annual General Meeting on Thursday, 16 May 2024.

Further details will be included in the Notice of Meeting which will be provided to shareholders in due course.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 11 March 2024.

This announcement has been authorised for release to the ASX by the Company Secretary.

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About oOh!media

oOh!media is a leading Out of Home media company that is enhancing public spaces through the creation of engaging environments that help advertisers, landlords, leaseholders, community organisations, local councils and governments reach large and diverse public audiences.

The Company's extensive network of more than 37,000 digital and static asset locations includes roadsides, retail centres, airports, train stations, bus stops, office towers and universities.

Listed on the ASX, oOh! employs around 800 people across Australia and New Zealand and had revenues of \$634 million in 2023. It also owns the Cactus printing business.

The Company invests heavily in technology and is pioneering the use of sophisticated data techniques that enable clients to maximise their media spend through unrivalled and accurate audience targeting. Find out more at oohmedia.com.au