

KMD Brands Limited

ASX / NZX / Media announcement

3 September 2025

Annual Shareholders Meeting date and Closing date for Director Nominations

KMD Brands Limited (ASX/NZX: KMD, “**KMD Brands**”) advises that the period for nomination of directors to KMD Brands’ Board opens today and closes at 5.00pm (New Zealand time) on Friday 19 September 2025.

Nominations may only be made by a shareholder entitled to attend and vote at the KMD Brands’ Annual Shareholders’ Meeting (“**ASM**”) to be held at 10am (NZ time) on Wednesday 19th November 2025 at MUFG Corporate Markets, Level 30, PwC Tower, 15 Customs Street West, Auckland 1010.

Full details of how to attend the ASM, including how to participate and vote online, will be provided in our notice of meeting.

Nominations must be accompanied by the consent in writing of the person nominated and a brief resume containing sufficient information to enable shareholders to make an informed decision as to whether or not to elect the candidate, including:

- Biographical details, qualifications, experience and the skills the candidate will bring to the Board; and
- Details of other material directorships held.

Any nominations should be sent by email to companysecretary@kmdbrands.com or by post to:

The Company Secretary

KMD Brands Limited

P.O. Box 1234

Christchurch

New Zealand 8022

ENDS

For further information, please contact:

Frances Blundell

Company Secretary

