

ASX ANNOUNCEMENT

SIMONDS GROUP LIMITED – DATE OF 2021 ANNUAL GENERAL MEETING

Melbourne, 25th August 2021

Simonds Group Limited ACN 143 841 801 (ASX:SIO) will be holding its 2021 Annual General Meeting at 11am (AEDT) on Wednesday, 27th October 2021 as a virtual meeting.

Shareholders will be advised of the full details regarding the 2021 Annual General Meeting in a separate Notice of Meeting, which will be released in September 2021.

Persons wishing to nominate for election as a director of SIO at the 2021 Annual General Meeting must do so in accordance with the requirements of SIO's constitution on or before Friday, 3rd September 2021.

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For more information, please contact:

Paul Taylor Company Secretary & General Counsel Ph: +61 3 9926 3196

Authorised for lodgement by the Company's Board of Directors