



ASX Announcement

25 March 2024

ASX Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Important dates for shareholders

Please see below key dates for Nido Education Limited –

Event	Date
Announcement of Full Year Results	20th February 2024
Release of Annual Report	28th March 2024
Closing Date for Nomination of Directors	4th April 2024
Despatch of Notice of Annual General Meeting (AGM)	5th April 2024
Closure of voting/proxies for AGM	6th May 2024
Annual General Meeting	8th May 2024

All dates are subject to change should circumstances require.

Annual General Meeting

Information about how to participate in the Nido Education Limited Annual General Meeting will be included in the Notice of Meeting to be released to shareholders and published on the Group's website per the schedule above.

Authorised by: Tony Amato, Company Secretary

Investor & Media enquiries

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About Nido

Nido Education Limited is a national owner, operator and manager of long day early childhood education and care services, operating under the Nido Early School brand. Visit: www.nidoeducation.edu.au

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