

SIMONDS GROUP LIMITED

ASX ANNOUNCEMENT

Date of 2024 Annual General Meeting

16 September 2024

Simonds Group Limited ACN 143 841 801 (ASX:SIO) will hold its 2024 Annual General Meeting at 11.00am (AEDST) on Wednesday 13 November 2024.

Shareholders will be advised of the full details regarding the 2024 Annual General Meeting in a separate Notice of Meeting, which will be released in October 2024.

Persons wishing to nominate for election as a director of Simonds Group Limited at the 2024 Annual General Meeting must do so in accordance with the requirements of the Company's constitution on or before Tuesday 24 September 2024.

- ENDS -

For more information, please contact:

Amanda Jones

Company Secretary

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Authorised for release by the Company Secretary.