

Scheme Meeting Update

Silk Logistics Holdings Limited (ASX:SLH) (**Silk** or the **Company**) refers to its announcement of 13 June 2025 informing the market that Silk would approach the Supreme Court of New South Wales (**Court**) seeking orders in connection with postponing the Scheme Meeting relating to the proposed acquisition of all of the shares in the Company by DP World Australia Limited (**DP World Australia**) by way of a scheme of arrangement (**Scheme**).

Scheme Meeting Postponed

Silk advises that the Court has issued orders:

- postponing the Scheme Meeting to a date to be fixed; and
- adjourning proceedings to 17 July 2025.

Silk will keep the market informed of any update to the Scheme timetable.

Further information

For further information in relation to the Scheme, please contact investor@silklogistics.com.au, or call the Silk Shareholder Information Line on 1300 118 942 (within Australia) or +61 2 8023 5456 (outside Australia) between 9am and 5pm (Sydney time) Monday to Friday, excluding public holidays, or visit <https://boardroomlimited.com.au/agm/slhscheme2025>.

Unless otherwise indicated, capitalised terms used in this announcement have the meaning given to them in the Scheme Booklet.

This announcement is authorised for release by the Board of Directors of Silk Logistics Holdings Limited.

Contacts

Company Secretary

Melanie Leydin

investor@silklogistics.com.au

For more information, please visit <https://www.silklogisticsholdings.com.au/>