

**ASX ANNOUNCEMENT** 26 September 2024

## Annual General Meeting

The Market Limited (ASX: MKT, “The Market” or “Company”) advises that the Annual General Meeting (AGM) of the Company will be held on Thursday, 21 November 2024.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 3 October 2024.

Any nominations must be received at the Company’s registered office no later than 5:00pm (Perth time).

Yours faithfully,

Tommy Logtenberg  
Chief Executive Officer

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This announcement has been authorised for release by the Board of Directors.