

28 August 2025

ASX Announcement

Via ASX online

2025 Annual General Meeting Date

In accordance with ASX Listing Rule 3.13.1, CTI Logistics Limited (ASX: CLX) advises that its 2025 Annual General Meeting (AGM) will be held at 5:00pm (WST) on Thursday, 27 November 2025.

Further details regarding the AGM will be provided in the Notice of Meeting which will be made available to shareholders and the ASX in October 2025.

In accordance with ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 8 October 2025.

Yours faithfully



Owen Venter
COMPANY SECRETARY

This announcement was authorised to be given to the ASX by the CTI Logistics Limited Board.