14 October 2022

## **KMD Brands publishes Annual Integrated Report and**

## **Notice of Meeting**

KMD Brands Limited (ASX/NZX: KMD, "KMD Brands") advises that it has today published its Annual Integrated Report for the year ended 31 July 2022, and the Notice of Meeting for its 2022 Annual Shareholders' Meeting.

## **Annual Integrated Report**

KMD Brands is pleased to publish its first Annual Integrated Report for the year ended 31 July 2022. The Annual Integrated Report is available electronically at <u>www.kmdbrands.com/results-reports</u>. A hardcopy will be sent to shareholders who have requested this.

## Annual Shareholders' Meeting

KMD Brands' Annual Shareholders' Meeting will be held at Dexus Place, 15/1 Farrer Street, Sydney, and online at www.virtualmeeting.co.nz/kmd22, on Wednesday, 16 November 2022 at 10:00am (AEDT) / 12:00pm (NZDT).

The following documents are attached:

- 1. Annual Integrated Report
- 2. Notice of Annual Meeting
- 3. Proxy Form
- 4. Link Virtual Annual Meeting online guide

– ENDS –

For further information, please contact:

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