

ASX RELEASE
16 September 2024

Annual General Meeting Date and Director Nominations

Scout Security Limited (ASX:SCT) today advises that its Annual General Meeting will be held on 14 November 2024 at 11:00 am (AEDT). The Company will provide further information in relation to attendance at the meeting in the Notice of Meeting.

In accordance with ASX Listing Rule 14.3 and the Company's constitution, nominations for election as a director of the Company must be received by the Company not later than 35 business days prior to the date of the Annual General Meeting (i.e. by close of business in Sydney on 25 September 2024). Nominations must be in writing and include the nomination and the consent of the individual nominated.

Further details of the meeting will be provided in the Notice of Meeting which will be distributed to shareholders in due course.

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

For more information, please contact:

Ryan McCall
Chief Executive Officer
investors@scoutalarm.com

Tim Dohrmann
Investor and Media Enquiries
+61 468 420 846
tim@nwrcommunications.com.au

About Scout Security Limited

Scout Security Limited (ASX: SCT) sells the Scout Alarm, a self-installed, wireless home security system that is making security more modern, open and affordable. Scout was recognized as one of Forbes "Best Home Security Companies of 2022" and was named "Best for Custom Notifications and Alarms" in 2021 by US News and World Report.



Scout's design-centric offering gives users complete flexibility around connected home security, allowing the system to integrate with other best-in-class IoT devices and offering flexible monitoring options. Scout is focused on being the industry's leading white label provider of DIY home security and IoT solutions.

Scout is an official partner of Amazon Alexa and Google's Assistant. Scout is also an Amazon Alexa Fund portfolio company.

