



oOh!media Limited
ABN 69 602 195 380

26 February 2025

ASX Release

2025 ANNUAL GENERAL MEETING

oOh!media Limited (ASX:OML) (**oOh!** or **Company**) advises that in accordance with ASX Listing Rule 3.13.1, it will hold its 2025 Annual General Meeting on Thursday, 15 May 2025.

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

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 10 March 2025.

This announcement has been authorised for release to the ASX by the Company Secretary.

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About oOh!media

oOh!media is a leading Out of Home media company that is enhancing public spaces through the creation of engaging environments that help advertisers, landlords, leaseholders, community organisations, local councils and governments reach large and diverse public audiences.

The Company's extensive network of digital and static asset locations across Australia and New Zealand, includes roadsides, retail centres, airports, train stations, bus stops, office towers and universities.

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