

KMD Brands Limited

ASX / NZX / Media announcement

10 November 2023

KMD Brands Limited – Annual Shareholders’ Meeting

KMD Brands Limited (ASX/NZX: KMD, “KMD Brands”) Annual Shareholders’ Meeting is being held today, Friday 10th November, commencing at 11.00am NZDT / 9.00am AEDT at Link Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland 1010.

Shareholders can participate online at www.virtualmeeting.co.nz/kmd23.

The attached presentations and material will be delivered during the meeting:

- a) 2023 Annual Shareholders’ Meeting - Chairman’s address
- b) 2023 Annual Shareholders’ Meeting - Group CEO’s address
- c) 2023 Annual Shareholders’ Meeting - Presentation to Shareholders

– ENDS –

For further information, please contact:

Frances Blundell
Company Secretary

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KMD BRANDS LIMITED W kmdbrands.com



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