

KMD Brands Limited

ASX / NZX / Media announcement

9 October 2023

KMD Brands Limited - Notice of Annual Meeting

KMD Brands Limited (ASX/NZX: KMD, "KMD Brands") advises its Annual Shareholders' Meeting will be held at Link Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland 1010, and online at www.virtualmeeting.co.nz/kmd23, on Friday, 10 November 2023 at 11:00am (NZDT) / 9:00am (AEDT).

The following documents are attached:

1. Notice of Annual Meeting
2. Proxy Form
3. Link Virtual Annual Meeting online guide

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For further information, please contact:

Frances Blundell
Company Secretary

KMD
BRANDS

KMD BRANDS LIMITED W kmdbrands.com



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