

7 October 2021

ASX ANNOUNCEMENT

Date of Annual General Meeting and Closing Date for Director Nominations

Shriro Holdings Limited (ASX:SHM) advises that its Annual General Meeting (AGM) is scheduled to be held on 15 December 2021 commencing at 11.00am (AEDT).

Due to the COVID-19 pandemic, the AGM will be held as a virtual meeting via an online platform. Shareholders will be able to participate in the AGM online. Further details will be provided in the notice of meeting.

The closing date for receipt of director nominations is 13 October 2021.

Shriro held an annual general meeting on 24 May 2021. Due to Shriro changing its balance date from 31 December to 30 June it is required to hold another annual general meeting at which the financial report for the transitional reporting period from 1 January 2021 to 30 June 2021 will be considered.

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

For further information contact:

Lisa Jones

Company Secretary

Companysecretary@shriro.com.

ABOUT SHRIRO

The Group is a leading kitchen appliances and consumer products marketing and distribution group operating in Australia and New Zealand. The Group markets and distributes an extensive range of company-owned brands (including Omega, Robinhood, Everdure and Omega Altise) and third party owned brands (such as Casio, Blanco and Pioneer). Products include calculators, watches, musical instruments, audio products, kitchen appliances, sinks & taps, laundry products, consumer electronics, car audio, amplifiers, professional DJ, Hi-Fi/speakers, gas heaters, gas barbeques, charcoal barbeques, electric heaters and cooling products.

SHRIRO HOLDINGS LIMITED

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