

17 July 2024

Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

### **Timing of FY24 results release and Annual General Meeting**

#### **Timing of FY24 results release**

The Reject Shop Limited (ASX:TRS) (Company) is scheduled to announce its financial results for FY24 on Thursday, 22 August 2024.

After the results have been announced, the Company will hold a briefing as follows:

Date: Thursday, 22 August 2024

Time: 9.30am (Melbourne time)

Registration: To access the briefing, please pre-register at least 15 minutes prior to the briefing commencement time by using this [link](#).

Following pre-registration, participants will receive the dial in details and a unique access passcode.

#### **2024 Annual General Meeting**

For the purposes of ASX Listing Rule 3.13.1, the Company's 2024 Annual General Meeting will be held on Wednesday, 16 October 2024 and the closing date for receipt of nominations from persons wishing to be considered for election as a director is 3 September 2024.

The Notice of Annual General Meeting will be made available in September 2024.

This document has been authorised for release to the market by the Company Secretary.

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