



AFC GROUP HOLDINGS LIMITED
(Listed on the NZX: AFC)
Suite A, Level 15, Tower 2, 205 Queen Street
Auckland CBD
Auckland
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Director nominations & virtual-only 2026 AGM date

AFC Group Holdings Limited ("AFC") advises for the purposes of NZX Listing Rule 2.3.2 that it has opened the period for the nomination of directors with immediate effect. All nominations must be presented in writing addressed to:

The Directors
AFC Group Holdings Limited
Suite A, Level 15, Tower 2,
205 Queen Street,
Auckland CBD 1010

Nominations must be received no later than 5 pm on Tuesday 18th August 2026.

Shareholders will be able to attend the meeting, which is to be held on Monday 25th September 2025 at 2:00 pm (NZT), through a virtual meeting platform only. The Notice of Meeting and Proxy Form have been revised to remove references to the physical meeting. No changes have been made to the business of the meeting or the processes around virtual attendance.

The Notice of Meeting will be distributed in due course, and the virtual AGM arrangement will be distributed in due course.

On behalf of the Board of Directors

Dr Howard Long
Interim CFO
04/08/2026

For Further Information
Please contact Dr Howard Long
howard.long@afcnz.com