

KMD Brands Limited

NZX / ASX

21 October 2024

KMD Brands Limited - Notice of Annual Meeting

KMD Brands Limited (ASX/NZX: KMD, "KMD Brands") advises its Annual Shareholders' Meeting will be held at MUFG Corporate Markets (formerly Link Market Services), Level 30, PwC Tower, 15 Customs Street West, Auckland 1010, and online at www.virtualmeeting.co.nz/kmd24, on Tuesday, 19 November 2024 at 2:00pm (NZDT) / 12:00pm (AEDT).

The following documents are attached:

1. Notice of Annual Meeting
2. Proxy Form
3. MUFG Corporate Markets 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

