



Market release

13 October 2025

Notice of Annual Meeting of Shareholders

Bremworth Limited (NZX: BRW) has today released its Notice of Annual Meeting of shareholders.

The Annual Meeting will be held at the Registered Office of the Company, 7 Grayson Avenue, Papatoetoe, Auckland, and virtually via Computershare's online meeting platform at <https://meetnow.global/nz>, on Wednesday, 12 November 2025 commencing at 1.00 pm.

The Notice of Annual Meeting is also available on the Company's website www.bremworth.co.nz/blogs/company-announcements.

-ENDS-

For further information, please contact:

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