

KMD Brands Limited

NZX / ASX

16 October 2025

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 Pension and Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland 1010, and online at www.virtualmeeting.co.nz/kmd25 on Wednesday, 19 November 2025 at 10:00am (NZDT) / 8:00am (AEDT).

The following documents are attached:

1. Notice of Annual Meeting
2. Proxy Form
3. MUFG Pension and Market Services Virtual Annual Meeting online guide

– ENDS –

For further information, please contact:

Frances Blundell
Company Secretary

