accordant

Annual Shareholders' Meeting

Director Nominations

ANNUAL SHAREHOLDERS' MEETING AND NOMINATION OF DIRECTORS

14 July 2026

Annual Shareholders' Meeting

Accordant Group Limited advises that its Annual Shareholders' Meeting will be held at 10.00am on Friday 28 August.

Further information, including details relating to attending the meeting, will be included in the Notice of Meeting to be sent to shareholders in early August.

Nomination of Directors

Director nominations are open and will close at 5.00pm on Tuesday 28 July 2026. Nominations must be made in writing and may only be made by a security holder entitled to attend and vote at the Annual Shareholders' Meeting.

Nominations should be directed to the Chief Financial Officer. Nominations must be accompanied by the written consent of the person being nominated as well as their brief biographical details (for inclusion in the Notice of Meeting).

This announcement is made pursuant to Listing Rule 2.3.2.

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