



DELEGAT GROUP LIMITED – MARKET UPDATE

TIMING OF FULL YEAR RESULTS ANNOUNCEMENT

Delegat Group Limited will release its audited results for the year ended 30 June 2026 to the market on Friday 28 August 2026.

A teams meeting for **Analysts and investors (only)** will be held at 10.30am on Friday at our Auckland offices, PwC Tower, Level 31, 15 Customs Street West, expected to be for 1 hour duration.

Please can you send me an email confirming your attendance for this conference call by 9am Thursday 27 August and I will send you the teams meeting invite. Please join the call 5 minutes prior to the start time.

ENDS

For further information please contact:

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