KMD Brands Limited

ASX / NZX / Media announcement

25 November 2026

KMD Brands Limited – Annual Shareholders' Meeting

KMD Brands Limited (ASX/NZX: KMD, "KMD Brands") Annual Shareholders' Meeting is being held today, Wednesday 25th November, commencing at 10.00am NZDT / 8.00am AEDT at MUFG Pension and Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland 1010.

Shareholders can participate online at www.virtualmeeting.co.nz/kmd26.

The attached presentations and material will be delivered during the meeting:

a) 2026 Annual Shareholders' Meeting - Chairman's address
b) 2026 Annual Shareholders' Meeting - Group CEO's address
c) 2026 Annual Shareholders' Meeting - Presentation to Shareholders

KMD Brands has also today published its FY26 Impact Report and Modern Slavery Statement. The reports are attached to this announcement and are available at www.kmdbrands.com.

ENDS

For media and investor enquiries, please contact enquiries@kmdbrands.com

or

Frances Blundell, Chief Legal & ESG Officer and Company Secretary
companysecretary@kmdbrands.com