

KMD Brands Limited

ASX / NZX / Media announcement

19 November 2025

KMD Brands Limited – Annual Shareholders’ Meeting

KMD Brands Limited (ASX/NZX: KMD, “KMD Brands”) Annual Shareholders’ Meeting is being held today, Wednesday 19th 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/kmd25.

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

- a) 2025 Annual Shareholders’ Meeting - Chairperson’s address
- b) 2025 Annual Shareholders’ Meeting - Group CEO’s address
- c) 2025 Annual Shareholders’ Meeting - Presentation to Shareholders

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For further information, please contact:

Frances Blundell
Company Secretary

