

KMD Brands Limited

ASX / NZX

5 September 2024

Closing date for Director Nominations

KMD Brands Limited (ASX/NZX: KMD, "KMD Brands") advises that the closing date for receiving director nominations to be considered for election at the Annual Shareholder Meeting is 5.00pm (New Zealand time) on Friday 20 September 2024.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and must be accompanied by a brief resume of the nominee and the consent in writing of the person nominated.

Any nominations should be sent by post to:

The Company Secretary

KMD Brands Limited

P.O. Box 1234

Christchurch

New Zealand 8022

ENDS

For further information, please contact:

Frances Blundell

Company Secretary

KMD
BRANDS

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