

Market release

24 October 2024

## Notice of Annual Meeting of Shareholders

Bremworth Limited (NZX: BRW) has today released its Notice of Annual Meeting of shareholders.

The Annual Meeting will be held at the Residium Design + Building Centre, 165 The Strand, Parnell, Auckland, and virtually via Computershare's online meeting platform at <u>https://meetnow.global/nz</u>, on Tuesday, 26 November 2024, commencing at 2.00 pm.

The Notice of Annual Meeting is also available on the Company's website www.bremworth.co.nz/blogs/company-announcements.

-ENDS-

For further information, please contact:

Victor Tan Company Secretary vtan@bremworth.co.nz +64 27 668 8963