

Excelsior Capital Limited ABN 98 050 542 553

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12 September 2023

Australian Securities Exchange

Exchange Centre

20 Bridge Street

SYDNEY NSW 2000

ASX ANNOUNCEMENT

Excelsior Capital Limited (ASX: ECL)

Notice Required Under Listing Rule 3.13.1

In accordance with ASX Listing Rule 3.13.1, Excelsior Capital Limited (ASX:ECL) ('ECL' or 'the Company') hereby advises that it is intending to hold its Annual General Meeting (AGM) for 2023 on Thursday, 16 November 2023.

As required under ASX Listing Rule 3.13.1, ECL notifies that the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is Tuesday, 19 September 2023.

Accordingly, any nominations must be received at ECL's registered office no later than 5.00 pm (AEST) on Tuesday, 19 September 2023.

ECL will announce further details regarding its AGM, including the time and location of the Meeting in a separate Notice of Meeting (NOM) which will be provided to shareholders in due course. The NOM will also be available on the ASX Market Announcement Platform and the Company's website.

This announcement has been authorised for release to ASX by the Board.

-ENDS-

For further information, please contact:

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About Excelsior (ASX: ECL): Excelsior is a Listed Investment Entity, originally established in 1991, and listed on the ASX in 1993. Excelsior Capital Limited's operations comprise the design and distribution of electrical components and cables for resource and infrastructure applications through its Electrical Division and an investment portfolio.