

SIMONDS GROUP LIMITED

ASX ANNOUNCEMENT

DATE OF 2023 ANNUAL GENERAL MEETING

4 September 2023

Simonds Group Limited ACN 143 841 801 (ASX:SIO) will hold its 2023 Annual General Meeting at 11.00am (AEST) on Tuesday 31 October 2023.

Shareholders will be advised of the full details of the 2023 Annual General Meeting in a separate Notice of Meeting, which will be released in late September 2023.

Persons wishing to nominate for election as a director of SIO at the 2023 Annual General Meeting must do so in accordance with the requirements of SIO's constitution on or before Monday 11 September 2023.

- ENDS -

For more information, please contact:

Amanda Jones

Company Secretary & General Counsel

Ph: +61 3 9682 0700

Authorised for release by the Company Secretary