



MARKET RELEASE (ASX: STP)

2023 Annual General Meeting

13 September 2023 – **Step One Clothing** Limited (ASX: STP) (**Step One**) advises that, in accordance with ASX Listing Rule 3.13.1, it will hold its 2023 Annual General Meeting on Wednesday, 15 November 2023.

Further details regarding the Step One 2023 Annual General Meeting will be advised in the Notice of Meeting that will be provided to shareholders and released to ASX in due course.

The nominations from persons wishing to be considered for election as a director should be received prior to 20 September 2023.

About Step One Clothing

Step One is a leading direct-to-consumer online retailer for innerwear. Step One offers an exclusive range of high quality, organically grown and certified, sustainable, and ethically manufactured innerwear that suits a broad range of body types. Step One has transformed the innerwear market with an innovative design and cult-like following and has quickly grown into a multinational company operating in Australia, the US and the UK.

This announcement has been authorised for release by the Company Secretary.

Further information can be found on the Company's website <https://stepone.group/> or by contacting:

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