



16 March 2026

ASX ANNOUNCEMENT

2026 Annual General Meeting and Closing Date for Director Nominations

Touch Ventures Limited (ASX:TVL) advises that its 2026 Annual General Meeting will be held at **11.00am (Melbourne time)** on **Thursday 14 May 2026**, at DLA Piper, 80 Collins Street, Melbourne VIC 3000.

Further details relating to the meeting will be advised in the Notice of Meeting, which will be made available to all shareholders and lodged with the ASX in the coming weeks.

The Company will accept nominations for the position of director at the 2026 Annual General Meeting until the closing date of **5.00pm (Melbourne time)** on **Monday, 23 March 2026**. Nominations may be delivered to the Company's registered office or emailed directly to the Company Secretary at franco.venter@touchventures.com.

This announcement has been authorised for release to the ASX by the Touch Ventures Board of Directors.

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Further Information

For further information, please visit our investor website <https://investors.touchventures.com> or contact Investor Relations at investors@touchventures.com

Important Notice

Touch Ventures Limited ACN 612 559 958 (ASX: TVL) has prepared the information in this announcement. This announcement has been prepared for the purposes of providing general information only. It does not constitute an offer, invitation, solicitation or recommendation regarding the purchase or sale of any securities in TVL, nor does it constitute a financial product or investment advice, nor take into account your investment, objectives, taxation situation, or financial situation or needs. Any investor must not act based on any matter contained in this announcement in making an investment decision but must make its own assessment of TVL and conduct its own investigations and analysis. Past performance is not a reliable indicator of future performance.