ASX Announcement
Acumentis Group Limited (ASX: ACU)

26 June 2026

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By E-Lodgement

Notice received under sections 203D and 249D of the Corporations Act

Acumentis Group Limited (ASX: ACU) ("the Company") advises that the Company has received correspondence from Harrisons (NSW) Pty Limited (ACN 058 872 156) and Skyline Apparel Pty Limited (ACN 168 689 389) who hold over 5% of the votes that may be cast at a general meeting of the Company (**Requisitioning Shareholders**). The correspondence includes:

- A notice purportedly under section 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**), by which the Requisitioning Shareholders have requested the Company call and arrange a general meeting of the Company for the purposes of considering the following resolutions (**Section 249D Notice**):

  1. *That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Timothy John Rabbitt be removed as a director of the Company effective immediately on the passing of this resolution.*

  2. *That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Keith Gascoyne Perrett be removed as a director of the Company effective immediately on the passing of this resolution.*

  3. *That Mr Dominic Alexander Churchill, having consented to act as a director of the Company, be appointed as a director of the Company effective immediately on the passing of this resolution.*

  4. *That Mr John Selak, having consented to act as a director of the Company, be appointed as a director of the Company effective immediately on the passing of this resolution.*

- Consent to act as a director of the Company signed by Dominic Churchill and John Selak.

- The Requisitioning Shareholders have also provided the Company with a members' statement under section 249P of the Corporations Act (**Section 249P Statement**).

The Company will consider the validity of the Section 249D Notice and the Section 249P Statement and will comply with its obligations under the Corporations Act. The Company will keep shareholders updated in accordance with its continuous disclosure obligations.

The Company also notes that receipt of the Section 249D Notice was preceded by receipt of a notice purportedly under section 203D of the Corporations Act, by which the Requisitioning Shareholders notified the Company of their intention to move resolutions 1 and 2, in the form that they appear above, at the next general meeting of the Company (**Section 203D Notice**).

This announcement was authorised for release by the Board of the Company.

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