



17 March 2026

Annual General Meeting and closing date for nomination of Directors

Annual General Meeting

GemLife Communities Group (ASX: GLF) (**GemLife**) is pleased to announce that its first annual general meetings of GemLife Group Limited (**Company**), GemLife Trust and its stapled trusts, GTH Resorts No 2 Trust, GTH Resorts No 3 Trust, GTH Resorts No 4 Trust, GTH Resorts No 6 Trust, GTH Resorts No 8 Trust, GTH Resorts No 11 Trust, GTH Resorts No 12 Trust, GTH Resorts No 15 Trust and GTH Resorts No 19 Trust (**Stapled Trusts**) will be held on Thursday 28 May 2026 at 11 am (AEST).

Further details will be provided in the Notice of Meeting which will be made available to Securityholders in April 2026.

Closing date for nomination of Directors

The closing date for receipt of nominations for the election of Directors is Tuesday 24 March 2026. Accordingly nominations must be received at the Company's registered office no later than 5.00 pm (AEST) on this date.

Authorised for release by the Company Secretary.

For more information, please contact:

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About GemLife

GemLife Communities Group (ASX: GLF) comprises GemLife Group Ltd, together with Equity Trustees Limited as Responsible Entity for the Stapled Trusts.

GemLife is a leading pureplay developer, builder, owner and operator in Australia's Land Lease Community sector, delivering premium resort-style communities for homeowners aged 50 and over. GemLife's vertically integrated model supports the development and operation of master-planned communities that offer high-quality, low-maintenance homes with exceptional lifestyle and recreational amenities, enabling active and socially connected living for over 50s.