



Noumi Limited
8a Williamson Road
Ingleburn NSW 2565
Australia
ABN 41 002 814 235

20 August 2026

ASX Market Announcements Office
ASX Limited
Level 27
39 Martin Place
Sydney NSW 2000

2026 Annual General Meeting

Noumi Limited (**ASX: NOU**) advises that its 2026 Annual General Meeting (**AGM**) is to be held on Thursday 5 November 2026 at 10am (Sydney time).

In accordance with Noumi's constitution, nominations from persons wishing to be considered for election as a Director at the AGM must be received at the Company's registered office by 5.00pm (Sydney time) on Wednesday 16 September 2026.

Further details relating to the AGM will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

A separate announcement will be made in due course regarding the date and time of the shareholder and optionholder meetings in relation to the proposed Schemes referred to in the Company's announcement of 21 July 2026.

Investor inquiries:

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This announcement was authorised for release by the Chair.

About Noumi Ltd

Noumi (**ASX: NOU**) is a leading Australian FMCG company with a mission to create quality, on-trend, responsibly produced dairy and plant-based beverages, nutritional products and ingredients used across the health and fitness industries. The Company operates state-of-the-art manufacturing facilities in Victoria and NSW and produces key brands including the MILKLAB range of shelf-stable dairy and plant-based milks, Australia's Own, So Natural, Vital Strength and PUREnFERRIN lactoferrin. <https://noumi.com.au/>

MILKLAB®

Australia's
EST. 1995
Own

UPROTEIN

VITAL
STRENGTH®

PURE®FERRIN