



28 August 2025
ASX Market Release

Date of AGM and Closing Date for Director Nominations

Nuchev Limited (ASX: NUC) (**Nuchev** or the **Company**) is pleased to advise that, in accordance with ASX Listing Rule 3.13.1 and clause 7.1 of its Constitution, the 2025 Annual General Meeting (**AGM**) of the Company will be held on Friday 28 November 2025 at 12.00pm AEDT.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 17 October 2025. Any nominations must be received in writing no later than 5.00pm AEDT on Friday 17 October 2025 at the Company's Registered Office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will then also be available on the Company's website at <http://investor.nuchev.com.au/>.

This announcement has been approved for release by the Disclosure Committee.

For further information please contact:

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About Nuchev Limited

Nuchev is an Australian-based Nutritional and Wellness business. Nuchev's products include those branded under Oli6®, Bio Practica and Medicine Tree and a number of globally recognised European brands sold under exclusive licence in Australia and New Zealand by bWellness primarily to practitioners as prescription only products. Oli6® is sold in the key Australian Pharmacy and Grocery channels, online in China through the China Cross-Border e-Commerce (**CBEC**) and general trade retail channels, and in Vietnam, where it is sold offline through Mother & Baby stores, other retail outlets and through online stores. Nuchev is **inspiring healthier, happier futures for all** and is committed to sourcing world class ingredients and industry leading, Australian manufacturing facilities that ensure the best possible products for our consumers.