

25 September 2025

PEET LIMITED CORPORATE CALENDAR

In accordance with ASX Listing Rule 3.13.1, Peet Limited (ASX: PPC) (**Peet or the Company**) announces that the 2025 Annual General Meeting (**AGM**) of the Company will be held as a traditional AGM at the Parmelia Hilton Perth Hotel on Thursday, 27 November 2025, commencing at 3.00pm (AWST).

In accordance with ASX Listing Rule 14.3 and rule 8.1(k) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 8 October 2025.

This announcement is authorised for release to the market by Peet's Group Company Secretary.

For more information, please contact:

Investor Enquiries

Greg Wall
Non-executive Chairman
Peet Limited
+61 8 9420 1111

Media Enquiries

Tom Horn
Market Lead, Australia and New Zealand
Burson
+61 402 733 157