

2021 ANNUAL GENERAL MEETING INFORMATION

BauMart Holdings Limited (ASX: BMH) ("BauMart" or the "Company") advises the following indicative key dates for its annual general meeting of shareholders:

Last date for director nominations to be received by the Company	12 October 2021
Release of Notice of Annual General Meeting	13 October 2021
Annual General Meeting	12 November 2021

This announcement was authorised by the Board of BauMart Holdings Limited.

For further information, please contact:

Matthew Logan, Executive Director

T: +61 8 6558 0814

E: info@baumart.com.au

About BauMart Holdings Limited

BauMart Holdings Limited (ASX: BMH) is an Australian public company listed on the Australian Securities Exchange. The origins of the Company began with securing distribution partnerships with suppliers of building materials and its investment and leasing of automated glass-processing equipment. Since its listing in June 2015, the Company has diversified its business across a broad range of divisions including, but not limited to:

- supply of industrial products, including plastic material handling unit load devices;
- supply of building products, including premium volcanic natural stones;
- sourcing, procurement and end-to-end supply chain services; and
- managed services.

Headquartered in Perth with operations in Sydney, Melbourne and Brisbane and overseas in Auckland, New Zealand, the Company has a far-reaching presence and a robust network of infrastructure that is positioned for growth.