



Sydney, Australia and Columbus, OH, USA
8 September 2022: Design Milk Co Limited (ASX: DMC)

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NOTIFICATION OF AGM DATE

Design Milk Co. Limited (ASX: DMC) advises that its Annual General Meeting will be held at 9am (AEDT) on Friday, 28 October 2022 at Level 15, 25 Bligh Street, Sydney 2000 as an in-person physical meeting.

In accordance with Listing Rule 3.13, the company advises that the closing date for the receipt of director nominations is 16 September 2022. Further details regarding the AGM will be provided in the notice of meeting to be dispatched to shareholders in due course.

This ASX announcement has been authorised for release by the Board of Directors of Design Milk Co. Limited.

For further information contact:

Sapir Elias, Company Secretary

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About Design Milk

Design Milk Co. owns and operates eCommerce websites that support independent brands and designers from around the world:

- Design Milk, a world-renowned, award-winning digital media, blog and eCommerce company that has thrived through the support of an engaged community of over 9 million followers
- Kaufmann Mercantile, a blog and eCommerce website dedicated to independent craftsman and brands focused on sustainable manufacturing and product lifecycle.

For more information regarding Design Milk Co. Limited (ASX:DMC), please visit www.design-milk.com, or contact:

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- Investor Relations: ir@design-milk.com