

DATE OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.1, BauMart Holdings Limited (**ASX: BMH**) (**BauMart** or the **Company**) advises that it is intending to hold its 2022 Annual General Meeting at 10:00am (WST) on Monday, 28 November 2022.

The closing date for the receipt of director nominations is 17 October 2022 and any nominations must be received at the Company's registered office no later than 5:00pm (WST) on this date.

BauMart will provide further details regarding the Annual General Meeting in a separate notice of meeting to be issued in due course.

Authorised by the Board of Directors – BauMart Holdings Limited

About BauMart Holdings Limited

BauMart Holdings Limited (ASX: BMH) is an Australian public company headquartered in Perth and 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 and building products, including premium volcanic natural stones;
- sourcing, procurement and end-to-end supply chain services; and
- managed services.

For further information, please contact:

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