

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 2023 Annual General Meeting at 10:00am (WST) on Tuesday, 28 November 2023.

The closing date for the receipt of director nominations is 20 October 2023 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.

This announcement was authorised by the Board of BauMart Holdings Limited

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:

- sourcing, procurement and end-to-end supply chain services;
- supply and distribution of industrial products, including the Washpod product; and
- other managed services.

Headquartered in Perth, the Company has a robust network of suppliers and infrastructure that is positioned for growth for its sourcing and procurement services.

For further information, please contact:

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