



GROUND FLOOR  
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## ASX Announcement

8 October 2024

### AGM Date

Mosaic Brands Limited (ASX:MOZ) (“Mosaic” or the “Company”) advises that its Annual General Meeting will be held on or about 27 November 2024. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders and released to the ASX immediately after despatch.

In accordance with the ASX listing rules, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5:00pm (AEST) 9 October 2024.

This announcement has been authorised for release to the ASX by the Company Secretary of the Company.

Ends

**For further information, please contact:**

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