

## Scheme Meeting Update

Silk Logistics Holdings Limited (ASX:SLH) (**Silk** or the **Company**) refers to its announcement of 13 June 2025 informing the market that Silk would approach the Supreme Court of New South Wales (**Court**) seeking orders in connection with postponing the Scheme Meeting relating to the proposed acquisition of all of the shares in the Company by DP World Australia Limited (**DP World Australia**) by way of a scheme of arrangement (**Scheme**).

### Scheme Meeting Postponed

Silk advises that the Court has issued orders:

- postponing the Scheme Meeting to a date to be fixed; and
- adjourning proceedings to 17 July 2025.

Silk will keep the market informed of any update to the Scheme timetable.

### Further information

For further information in relation to the Scheme, please contact [investor@silklogistics.com.au](mailto:investor@silklogistics.com.au), or call the Silk Shareholder Information Line on 1300 118 942 (within Australia) or +61 2 8023 5456 (outside Australia) between 9am and 5pm (Sydney time) Monday to Friday, excluding public holidays, or visit <https://boardroomlimited.com.au/agm/slhscheme2025>.

Unless otherwise indicated, capitalised terms used in this announcement have the meaning given to them in the Scheme Booklet.

*This announcement is authorised for release by the Board of Directors of Silk Logistics Holdings Limited.*

### Contacts

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For more information, please visit <https://www.silklogisticsholdings.com.au/>