

Extension to End Date under Scheme Implementation Deed

Silk Logistics Holdings Limited (ASX:SLH) (**Silk** or the **Company**) refers to 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**), and to the Company's announcement of 23 May 2025 informing the market that the Australian Competition and Consumer Commission (**ACCC**) has set a revised date for announcing its findings in relation to the Scheme of 10 July 2025 (**ACCC Decision Date**).

As noted in Silk's announcement of 13 June 2025, the End Date for the purpose of the Scheme Implementation Deed (**SID**) is 30 June 2025 (or such other date as agreed in writing by the parties).

Silk and DP World Australia have now agreed to extend the End Date to the later of:

- (a) 10 July 2025; and
- (b) if the Australian Competition and Consumer Commission (**ACCC**) notifies the Buyer in writing on or prior to 10 July 2025 that the ACCC does not propose to intervene in the Scheme, 7 August 2025;

Silk will keep the market informed of any material developments in relation to the Scheme or the decision-making process of the ACCC.

Further information

For further information in relation to the Scheme, please contact 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.

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