

Date of 2026 Annual General Meeting

1 April 2026

Talius Group Limited (Talius or the Company) (ASX: TAL) advises that in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting in respect of the financial year ended 31 December 2025 will be held at 10:00am (Brisbane time) on Thursday, 28 May 2026. The details of the venue (unless otherwise advised) will be at the office of BDO, Level 18, 360 Queen Street, Brisbane.

Further information about the Annual General Meeting including accessing the Notice of Meeting and Explanatory Memorandum will be released to shareholders in April 2026. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Talius Group's website (<https://www.talius.com.au/asx-announcements/>).

The Company further advises that nominations for the office of Director will be taken by the Company before 5:00pm on Friday, 10 April 2026. Nominations for the election of Director must be lodged at the registered office of the Company by that date.

This announcement has been authorised by the Board of Directors of Talius Group Limited.

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About Talius Group Limited (ASX: TAL)

Talius provides a suite of technology enabled care solutions to the aged and disability sectors across multiple verticals, including retirement living, residential aged care, home, and community settings to improve the quality of life, later in life.

Talius' Software as a Service (SaaS) data analytics platform Talius Smart Care combines smart sensors with AI machine learning that delivers automated actions. Talius links awareness, analysis, and action through one platform allowing the care model to move from spot check care to sense-respond care. Nursing staff can switch their focus from data collection to building a human connection. Most importantly, residents benefit from a new era of autonomy and dignity.

Talius helps protect and connect our elderly and people with disabilities with a scalable healthcare technology platform integrated with leading third-party providers to ensure end-to-end solutions for Connected Health.