

Date of 2024 Annual General Meeting

3 April 2024

In accordance with ASX Listing Rule 3.13.1, Talius Group Limited (ASX:TAL) advises that its Annual General Meeting in respect of the financial year ended 31 December 2023 will be held at 10:30am (Brisbane time) on Thursday, 23 May 2024.

The details of the venue unless otherwise advised will be:

BDO
Level 10
12 Creek Street,
Brisbane QLD 4000

Further information about the Annual General Meeting including accessing the Notice of Meeting and Explanatory Memorandum will be released to shareholders in mid-April 2024.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and Talius Group's website at:

<https://www.talius.com.au/investor-centre/>

The Company further advises that nominations for the office of Director will be taken by the Company before 5.00pm on Tuesday, 9 April 2024. 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.

Investor Enquiries:

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