



Sydney, 8 September 2021

Notice of the 2021 Annual General Meeting and Closing Date for Director Nominations

dusk Group Limited (ASX: DSK) hereby gives notice that the 2021 Annual General Meeting is to be held at 10:00am on Friday the 12th of November. In view of the current circumstances, the Company will hold a fully virtual Meeting, which means that there will not be a physical venue for shareholders to attend. The Meeting will be webcast live via an online platform with shareholders able to listen to proceedings, view the presentations, put questions to the Board and vote in real-time. Alternatively, shareholders may cast their proxy votes in advance of the Meeting.

Further details relating to the Meeting and how shareholders may participate will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX in the coming weeks.

The closing date for the Company's receipt of any nominations for the position of director at the 2021 Annual General Meeting is 5:00pm (Sydney time) on Friday September 10th 2021. dusk is cognisant that this does not afford 5 business days as specified in Listing Rule 13.3.1.

This announcement has been approved by the Chief Executive Officer of dusk Group Limited.

For more information, please contact:

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Peter King
Chief Executive Officer and Managing Director
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About dusk

dusk is an Australian specialty retailer of home fragrance products, offering a range of dusk branded premium quality products at competitive prices from its physical stores and online store. dusk's product range is designed in-house and is exclusive to dusk. dusk has grown to become the leading Australian omni-channel specialty retailer focused on home fragrance products.

The product offering comprises candles, ultrasonic diffusers, reed diffusers and essential oils, as well as fragrance related homewares. Our goal is to be our customers' preferred destination for home fragrance products and for their gifting needs – including personal indulgences and 'gifts for one's self'.



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