



ASX Release

4 October 2024

**Notice of 2024 Annual General Meeting
and Closing Date for Director Nominations**

dusk Group Limited ('dusk', ASX: DSK) advises that the 2024 Annual General Meeting will be held in Room 2 on Level 1 at the Hilton Hotel, 488 George Street, Sydney at 10:30am (AEDT) on Monday 18 November 2024.

Further details relating to the meeting and how shareholders may participate will be provided 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 receipt of any nominations for election as a director of the Company must be received prior to 4.00pm (AEDT) on Friday 11 October 2024.

The release of this announcement was authorised by the Chair of dusk Group Limited.

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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 oneself'.