

ASX Release 22 September 2023

## Key dates for shareholders

**hipages Group Holdings Limited** (ASX:HPG) (“hipages Group” or “the Company”), Australia and New Zealand’s largest online tradie marketplace and Software-as-a-Service (SaaS) platform connecting tradies with residential and commercial consumers sets out key dates for shareholders below.

The Board has fixed the closing date for receipt of director nominations to 30 business days before the Annual General Meeting in accordance with rule 3.5(c) of its constitution.

Event	Date
Closing date for receipt of director nominations	5pm (AEST) on Friday, 29 September 2023
Notice of Meeting and Annual General Meeting information will be released to the ASX	By Monday, 9 October 2023
Virtual Annual General Meeting 2023	10am (AEDT) on Thursday, 9 November 2023

### Ends

Authorised for release to the ASX by the Company Secretary of hipages Group Holdings Limited.

### Further Information

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### About hipages Group (ASX:HPG)

hipages Group is Australia and New Zealand’s largest online tradie marketplace and Software-as-a-Service (SaaS) platform, connecting tradies with residential and commercial consumers through its platforms hipages (Australia) and Builderscrack (NZ). To date, over three million Australians and New Zealanders have used hipages Group to change the way they find, hire and manage trusted tradies, providing more work to over 35,000 subscribed trade businesses. Tradiecore, hipages Group’s proprietary workflow management SaaS platform, is key to the Company’s strategic evolution from marketplace to platform. Tradiecore helps tradies build better businesses by managing their whole workflow from lead generation through to payment and completion. hipages Group also has a minority ownership stake in PropTech Labs (previously Bricks and Agent), the ANZ market leader for property management productivity software.