

**ASX ANNOUNCEMENT**  
**19 September 2025**

**Date of Annual General Meeting**

Salter Brothers Emerging Companies Ltd (**SB2** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting (**AGM**) will be held on Friday, 14 November 2025. An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Friday 26 September 2025.

**-ENDS-**

This announcement has been authorised for release by the Board of Directors of Salter Brothers Emerging Companies Limited.

**About Salter Brothers Emerging Companies Limited**

**ASX:SB2** is a an actively managed Australian small caps investment fund that seeks to provide investors with attractive risk adjusted returns over the long term. Investing in listed and unlisted emerging companies (sub \$500m market cap) across a range of sectors.

**About Salter Brothers**

Salter Brothers is an Australian-owned global alternatives fund manager, with offices and operations in Australia, Singapore and the United States of America. It is focussed on property (living, hospitality and social infrastructure sectors), equities (listed small cap and private equity) and private credit (commercial real estate and corporate lending), with group assets under management of over \$4 billion.

[www.salterbrothers.com.au](http://www.salterbrothers.com.au)

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