

Notification of Details of FY2025 Results/Briefing & Date of Annual General Meeting

Sydney, 29 July 2025

Fiducian Group Limited (ASX: FID) is scheduled to announce its audited full year results for FY2025 to the ASX on Monday 18 August 2025.

Following this release, Indy Singh (Executive Chairman, Fiducian Group) and Rahul Guha (Executive Chairman, Fiducian Services) will hold a results presentation and Q&A for investors. Details are provided below.

- Time / Date: 12:30 to 2.00 pm AEST, Monday 18 August 2025
- You may register for the event by clicking on this link <https://eur.cvent.me/ZQ0L1r> and completing the registration details.

We also confirm that the Annual General Meeting will be held on Thursday, 9 October 2025 at 10:00am. The meeting will be both in-person (at Level 4, 1 York Street, Sydney NSW 2000) and online (a link will be provided with the Notice of Meeting).

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Authorised by Paul Gubecka, Company Secretary

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