

ASX Announcement

23 September 2024

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Rent.com.au Limited (ASX:RNT) ('Rent.com.au' or 'the Company'), advises in accordance with ASX Listing Rules 3.13.1 and 14.3, and the Company's constitution, that the Annual General Meeting will be held on 20 November 2024.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be contained in the Notice of AGM, which will also contain a proxy form.

The Notice of AGM will be sent to shareholders and a copy released on the ASX Market Announcements Platform and on the Company's website in due course.

The Company advises that the final date for receipt of nominations from persons who wish to be considered for election as a director is 1 October 2024. Any nominations must be received in writing by no later than 5.00pm WST on 1 October 2024 at the Company's registered office.

By order of the Board

Karen Koh

Company Secretary

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