

## ASX Announcement

20 September 2021

### CORPORATE CALENDAR

**Novatti Group Limited (ASX:NOV) (Novatti or Company)**, advises that the Annual General Meeting of the Company is scheduled to be held on 24th November 2021.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 30 September 2021.

Any nominations must be received at the Company's registered office (Level 3, 461 Bourke Street, Melbourne VIC 3000) or by email to the Company Secretary: [ian.hobson@novatti.com](mailto:ian.hobson@novatti.com) no later than 5.00 pm (AEST time) on 30 September 2021.

For further information, contact:

Ian Hobson  
Company Secretary  
[ian.hobson@novatti.com](mailto:ian.hobson@novatti.com)

Novatti invites investors to keep up to date with company news, events and industry research by joining the Novatti mailing list at: <https://www.novattigroup.com/subscribe>

This announcement has been approved for release to the ASX by Peter Cook, Managing Director.

### About Novatti Group Limited (ASX:NOV)

Novatti is a leading fintech that enables businesses to pay and be paid, from any device, anywhere. From corner stores and startups to global organisations, our solutions will unlock your ambitions. Solutions include issuing, acquiring, processing, and billing, while Novatti has also applied to APRA for a restricted banking licence through its subsidiary Novatti IBA Pty Ltd. Novatti holds all necessary regulatory licences and registrations, including an Australian Financial Services Licence (No 448066) through its subsidiary Flexewallet Pty Ltd, registration in New Zealand as a Financial Services Provider (FSP613789) through subsidiary Flexewallet (NZ) Limited, and is registered with AUSTRAC as a Remittance Network Provider.