

ASX Announcement

23 January 2023

CFO Update

Novatti Group Limited (ASX:NOV) (Novatti or Company), a leading fintech that enables businesses to pay and be paid, advises that the Company's Chief Financial Officer and Joint Company Secretary, Steven Stamboultgis has tendered his resignation effective by the end of March 2023 after the Company lodges its half yearly reviewed financial accounts for the period ended 31 December 2022.

Steven has been with the Company since before listing on the ASX and has been a key member of the Company's leadership team since then.

Managing Director, Peter Cook commented "Steven has been a highly valued member of our leadership team for a long time and his dedication to his work has been exemplary. I thank him for his service and wish him all the best for his future endeavours".

The Company has engaged a recruitment consultant to assist in the search for a new Chief Financial Officer.

Ends

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

Investors can view all Novatti announcements and join the discussion at Novatti's Investor Community Hub at: <https://announcements.novatti.com/>

For further information, contact:

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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 start-ups to global organisations, our solutions will unlock your ambitions. Solutions include issuing, acquiring, processing, and billing, while Novatti also holds a restricted banking licence through its 91% owned subsidiary International Bank of Australia Pty Limited.