

ASX Announcement

23 September 2024

## 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 Tuesday 26 November 2024.

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 27 September 2024.

Any nominations must be received at the Company's registered office (Level 3, 461 Bourke Street, Melbourne VIC 3000) or by email to the Joint Company Secretary: [company.secretary@novatti.com](mailto:company.secretary@novatti.com) no later than 5.00 pm (AEST time) on 27 September 2024.

### Ends

**For further information, contact:**

Steven Stamboultgis  
Joint Company Secretary  
[company.secretary@novatti.com](mailto:company.secretary@novatti.com)

This announcement has been approved for release to the ASX by the Board of Directors.

### 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 acquiring, billing, issuing and processing.