

MoneyMe Limited ASX: MME

ASX Announcement

25 September 2020

Date of Annual General Meeting (AGM)

MoneyMe Limited (ASX: MME) ("MoneyMe" or "Group") advises, for the purposes of ASX Listing Rule 3.13.1, that:

- the AGM of MME will be held at 10:00am (AEDT) on Tuesday, 24 November 2020 by virtual meeting technology; and
- in accordance with Rules 6.1 (n) and (p) of MME's constitution, the closing date for receipt of director nominations is 5 October 2020, being at least 35 business days before the AGM.

Authorised on behalf of the MoneyMe Board and Disclosure Committee by Clayton Howes, CEO & Managing Director.

ENDS

For further information please contact:

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Investor Relations

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About MoneyMe

MoneyMe is a digital consumer credit business leveraging our technology platform (the Horizon Technology Platform) and big data analytics to deliver an innovative loan offering to tech-savvy consumers.

Founded in 2013, we originate consumer loans through our risk-based lending platform to tech-savvy consumers who are seeking fast, convenient and simple access to credit direct from their mobile devices. Our technology platform allows applications to be completed within approximately five minutes and funds to be disbursed, or credit limits to be available, to the customer shortly after approval.