



29 September 2021

The Manager – Listings
Australian Securities Exchange Limited
Exchange Centre, 20 Bridge Street
Sydney NSW 2000

2021 Annual General Meeting Update

COG Financial Services Limited (ASX: COG) advises a change to the scheduled Annual General Meeting (AGM) date, noted in the recently released Annual Report.

The AGM of COG is now scheduled for 9.30am (Sydney) on Monday 29 November 2021 **as a Virtual Meeting**. Further details will be confirmed closer to the AGM.

Further to Listing Rule 3.13.1, Listing Rule 14.3 and Clause 6.3 of the Company's Constitution, nominations for election of directors at the AGM must be received not less than 40 Business Days before the meeting, being no later than Friday 4 October 2021.

Announcement authorised by: Andrew Bennett, Chief Executive Officer

For further information please contact:
Andrew Bennett
Chief Executive Officer
M 0405 380 241

Who we are:

COG Financial Services Limited (COG) has two complementary businesses:

1. Finance Broking & Aggregation (FB&A). Through its membership group of independent and equity owned brokers (brokers in which COG has invested), COG is Australia's largest asset finance group, representing over \$5.1 billion per annum of Net Asset Finance (NAF). Further growth is being achieved through organic growth in equipment finance and insurance broking and through equity investment in brokers.
2. Lending. Through broker distribution, COG provides equipment finance to SMEs, and real property loans via its subsidiary Westlawn Finance Limited.

In both businesses our market share is small relative to the size of the markets we operate in, and there are significant growth opportunities through consolidation and organic growth.