

30 September 2021

ASX ANNOUNCEMENT

(ASX: EPY)

Closing Date for Director Nominations

The 2021 Annual General Meeting of the shareholders of the Company is scheduled to be held on Thursday 18th November 2021 at 3.00pm. Accordingly, for the purposes of Rule 3.13.1, the Company advises that the closing date for director nominations is 7 October 2021.

This release was authorised by the Chief Executive Officer of Earlypay, Daniel Riley.

Sincerely,

Daniel Riley

CEO

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ABOUT EARLYPAY

Earlypay provides finance to SME businesses in the form of secured invoice financing and equipment financing.

Through the Earlypay online platform, SME's receive an advance payment of up to 80% of a client's invoice to help their business overcome the cash pressure of delivering goods or services in advance of payment from their customers (often 30 to 60 days). This is a flexible line of credit that is utilised in line with sales volume. Earlypay will consider an additional advance to a client (above the usual 80%) on occasion, for an additional fee and when there is adequate security from the client to cover the position. Other services include trade finance to assist clients finance purchases, as well as equipment finance to assist SME's with capital expenditure on items required to operate their business.

