

ASX Release: 20 October 2021

## 2021 Annual General Meeting

HUB24 Limited (ASX: HUB) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 66 of HUB24's Constitution the Annual General Meeting will be held on Tuesday 14<sup>th</sup> of December 2021 at 1.00pm. The Annual General Meeting will be a virtual meeting and to be held online.

The closing date for receipt of any eligible nominations for the position of Director at the 2021 Annual General Meeting is 5:00 pm (Sydney time) on Tuesday, 26th October 2021. Nomination forms can be obtained by emailing [abrown@hub24.com.au](mailto:abrown@hub24.com.au). Nominations can be emailed to [abrown@hub24.com.au](mailto:abrown@hub24.com.au) or mailed to our registered office at:

Level 2  
7 Macquarie Place  
Sydney NSW 2000.

Further details relating to the meeting and meeting access will be advised in the Notice of Meeting which will be available to all shareholders and lodged with the ASX in the coming weeks.

**For more information, please contact:**

Andrew Brown  
Joint Company Secretary  
HUB24 Limited  
Telephone: 1300 854 994

### About HUB24

HUB24 Limited is a company listed on the Australian Securities Exchange. The company consists of the award winning HUB24 platform, HUBconnect business and Xplore platform. HUB24 offers advisers and their clients a comprehensive range of investment options, including market-leading managed portfolio solutions, and enhanced transaction and reporting functionality. As one of the fastest growing platforms in the market, the platform is recognised for providing choice and innovative product solutions that create value for advisers and their clients. HUBconnect focuses on leveraging data and technology to provide solutions to common challenges for licensees and advisers and enable the delivery of professional advice to more Australians.

This release is not financial product advice. Past performance is not indicative of future performance and any forward- looking statements in this release are not representations or guarantees as to future performance.

This announcement was authorised for release to the market by the Managing Director.  
For further information, please visit [www.HUB24.com.au](http://www.HUB24.com.au)