



Credit Corp Group Limited
ABN 33 092 697 151
Level 15, 201 Kent Street
GPO Box 4475
Sydney NSW 2001
Phone +61 2 8651 5000
Fax 1300 483 926
www.creditcorp.com.au

ASX Release

5 September 2022

Upcoming Annual General Meeting

Credit Corp advises that its Annual General Meeting (AGM) is scheduled to take place on 25 October 2022, commencing at 10.30am (AEDT).

The AGM will be held in a hybrid format with both in-person and online participation facilitated. Details of how shareholders will be able to participate in the AGM will be provided in the Notice of Meeting.

Further to ASX Listing Rule 3.13.1, Listing Rule 14.3 and clause 19.6 of the Company's Constitution, valid nominations to be considered for election as a director at the AGM must be received no later than 12 September 2022.

This ASX release was authorised by the Company Secretary.

For more information, please contact:

Mr Michael Eadie
Company Secretary
Tel: +61 2 8651 5542
Email: meadie@creditcorp.com.au