

17 October 2022**ASX Announcement**

2022 Annual General Meeting & Change of Address

2022 Annual General Meeting & Director Nominations

IOUpay Limited (ASX:IOU) (“IOUpay” or “the Company”) advises that the Company’s 2022 Annual General Meeting will be held on Thursday, 24 November 2022 at 2:00pm (AEDT). A Notice of Meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders in due course.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 3.13.1, notice is hereby given that the closing date for the receipt of nominations for the election of Directors is Monday, 24 October 2022. Any nominations must be received no later than 5:00pm (AEDT) on Monday, 24 October 2022 at the Company’s Registered Office.

Change of Address

In accordance with Listing Rule 3.14, the Company advises that with effect from Tuesday, 18 October 2022, the registered office and principal place of business for IOUpay will be 24-26 Kent Street, Millers Point NSW 2000. All other contact details remain unchanged.

Authorised by the Board of Directors and Released by Jarrod White, Company Secretary.

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About IOUpay (ASX:IOU):

IOUpay Limited (ASX:IOU) provides fintech and digital commerce software solutions and services that enable its institutional customers to securely authenticate end-user customers and process banking, purchase and payment transactions.

The Company’s core technology platform enables large customer communities to connect to end user customers using any mobile device and integrate mobile technology throughout their existing business and customer product offerings. The Company’s business divisions consist of Mobile Banking and Digital Payments which service leading banks in Malaysia and large telcos and corporates in Malaysia & Indonesia. IOUpay also works with telecommunication network providers to provide mobile OTT (over-the-top) services that leverage their subscriber base to build active communities.