



5 June 2023

Company Announcements Office
Australian Securities Exchange Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

OFX Group Limited (ASX:OFX) – Annual General Meeting & Nomination of Directors

As disclosed in the FY23 Annual Report for OFX Group Limited (**OFX**) that was lodged with the ASX on 23 May 2023, the 2023 Annual General Meeting for OFX (**AGM**) will be held at 2.00pm on 3 August 2023.

The Notice of Meeting and Explanatory Memorandum for the AGM will be issued in early July and will contain details of how shareholders or proxies can attend, ask questions and vote at the AGM.

Nominations from persons wishing to be considered for election as a Director of OFX at the AGM must be received in writing no later than 5.00pm (AEST) on 15 June 2023 at OFX's registered office, or alternatively, by email to the company secretary at: company.secretary@ofx.com.

Authorised for release by Adrian Wong, Company Secretary.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Adrian Wong', with a stylized flourish at the end.

Adrian Wong
Chief Legal Officer and Company Secretary
OFX Group Limited