

WT FINANCIAL GROUP LIMITED (ASX: WTL)

**ASX Release 21 September 2023**

The Manager  
Company Announcements Office  
Australian Securities Exchange

(For market release)

**Notice Required Under ASX Listing Rule 3.13.1**

WT Financial Group Limited ABN 87 169 037 058 (ASX: WTL) (**Company**) advises that the 2023 Annual General Meeting of shareholders is scheduled to be held on Friday 24 November 2023, at 11.00AM (AEDT).

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is Friday 29 September 2023.<sup>1</sup>

**ENDS**

**Authorised for release by:**

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<sup>1</sup> The Company's Constitution requires any nomination for election as a director of the Company to be received at least 40 Business Days before the meeting.