

Update - Date of Annual General Meeting

Leading SME-focused finance platform, **Propell Holdings Limited (ASX:PHL, Propell or the Company)** advises an update to the announcement released on 27 September 2023. Its Annual General Meeting (AGM) will now be held on **Tuesday, 28 November 2023**.

The Company will announce further details regarding the Meeting in a separate notice, which will be provided to Shareholders later this week and made available on the ASX Company Announcements Platform and the Company's website at <https://propell.investorportal.com.au/>

Authorised for release by the Company Secretary.

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