

30 October 2023

## **Earlypay Limited (ASX: EPY)**

### **AGM – Withdrawal of Resolution 3**

Earlypay Limited (“**EPY**” or the “**Company**”) advises that, after engagement with key shareholders following the release of its Notice of Annual General Meeting and to be consistent with the Company’s previously announced refinancing and capital management initiatives, the Company has decided to withdraw Resolution 3 (Approval of 10% Placement Capacity).

This release was authorised by the Board of Earlypay Limited.

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For further information, please contact:

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**ABOUT EARLYPAY**

Earlypay is a leading provider of working capital finance to Australian SMEs with its Invoice, Equipment and Trade Financing products.

Invoice Financing helps SMEs bridge the gap between issuing invoices and receiving payment from customers by providing early payment of up to 80% of the invoice value. Accessing cash flow against unpaid invoices is simple and accessible with Earlypay’s proprietary online platform that integrates seamlessly with the major accounting software providers.

Equipment Finance is available to SMEs to assist with capital expenditure and Trade Finance is provided to selected clients looking to close the cash flow gap between paying suppliers and receiving payment from customers.