

ASX Announcement

3 March 2025

Re: Notice of Date of AGM and Closing Date for Director Nominations

MA Financial Group Limited (**MA Financial; ASX: MAF**) confirms that its Annual General Meeting (**AGM**) will be held on Thursday, 29 May 2025 commencing at 11:30am (Sydney Time).

An election of directors will be held at the AGM. Valid nominations for the position of director must be received by MA Financial on or before 11:30am (Sydney time) on Monday, 24 March 2025.

ENDS

Authorised for release by Company Secretary, Rebecca Ong.

For further information, please contact:

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