

Annual General Meeting Date

Melbourne, Australia – 26th August 2021: SelfWealth Ltd (ASX:SWF) (“SelfWealth” or “the Company”) advises that 2021 Annual General Meeting will be held at 11:00 am on Thursday the 21st of October 2021.

In view of current restrictions relating to the COVID-19 pandemic, the Company will hold a fully virtual meeting, with no physical venue available for shareholders to attend.

Shareholders will be provided with further details of the AGM in the Notice of Meeting in September 2021.

In accordance with ASX Listing Rule 3.13.1 the closing date for the receipt of nominations from persons wishing to be considered for election as a director of SelfWealth Limited is 5pm (AEST) on Thursday the 2nd of September 2021.

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The board has authorised the release of this announcement to the market.