touchventures

11 March 2022

ASX ANNOUNCEMENT

2022 Annual General Meeting and Closing Date for Director Nominations

Touch Ventures Limited (ASX:TVL) advises that its 2022 Annual General Meeting will be held at **11.00am (Sydney time)** on **Thursday 28 April 2022**.

Further details relating to the meeting will be advised in the Notice of Meeting, which will be made available to all shareholders and lodged with the ASX in the coming weeks.

The Company will accept nominations for the position of director at the 2022 Annual General Meeting until the closing date of **5.00pm (Sydney time)** on **Friday, 18 March 2022.**

This announcement has been authorised for release to the ASX by the Touch Ventures Board of Directors.

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About

Touch Ventures Limited (**Touch Ventures**) is an investment holding company focused on high growth, scalable investment opportunities in Australia and internationally, including those who may benefit from Afterpay's ecosystem.

We are an internally managed company, with broad flexibility as to how we deploy capital in seeking to achieve its objectives.

Further Information

For further information, please visit our investor website https://investors.touchventures.com or contact Investor Relations at mailto:investors@touchventures.com

Important Notice

Touch Ventures Limited ACN 612 559 958 (ASX: TVL) has prepared the information in this announcement. This announcement has been prepared for the purposes of providing general information only. It does not constitute an offer, invitation, solicitation or recommendation regarding the purchase or sale of any securities in TVL, nor does it constitute financial product or investment advice, nor take into account your investment, objectives, taxation situation, or financial situation or needs. Any investor must not act based on any matter contained in this announcement in making an investment decision but must make its own assessment of TVL and conduct its own investigations and analysis. Past performance is not a reliable indicator of future performance.