

ASX Announcement

6 September 2022

CORPORATE CALENDAR

Novatti Group Limited (ASX:NOV) (Novatti or Company), advises that the Annual General Meeting of the Company is scheduled to be held on 22 November 2022.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 14 September 2022.

Any nominations must be received at the Company's registered office (Level 3, 461 Bourke Street, Melbourne VIC 3000) or by email to the Company Secretary: ian.hobson@novatti.com no later than 5.00 pm (AEST time) on 14 September 2022.

For further information, contact:

Ian Hobson
Company Secretary
ian.hobson@novatti.com

Novatti invites investors to keep up to date with company news, events and industry research by joining the Novatti mailing list at: <https://www.novattigroup.com/subscribe>

This announcement has been approved for release to the ASX by Peter Cook, Managing Director.

About Novatti Group Limited (ASX:NOV)

Novatti is a leading fintech that enables businesses to pay and be paid, from any device, anywhere. From corner stores and startups to global organisations, our solutions will unlock your ambitions. Solutions include issuing, acquiring, processing, and billing, while Novatti has also applied to APRA for a restricted banking licence through its subsidiary Novatti IBA Pty Ltd. Novatti holds all necessary regulatory licences and registrations, including an Australian Financial Services Licence (No 448066) through its subsidiary Flexewallet Pty Ltd, registration in New Zealand as a Financial Services Provider (FSP613789) through subsidiary Flexewallet (NZ) Limited, and is registered with AUSTRAC as a Remittance Network Provider.