



**Butn Limited**

ACN 644 182 883

[www.butn.co](http://www.butn.co)

ASX Code: BTN

Melbourne, 12/09/2023

**ASX ANNOUNCEMENT**

## **Date of Annual General Meeting (AGM)**

Butn Limited (Butn) advises that the 2023 AGM will be held on Wednesday 15<sup>th</sup> November 2023 at 4:00pm (AEST). Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will be available on the Company's website at <https://investors.butn.co/investor-centre/> in due course. Nominations for the election of Directors must be received in writing no later than 5pm (AEST) on 26<sup>th</sup> September 2023 at the Company's Registered Office.

*This announcement has been authorised for release by Rael Ross, Co-CEO and Executive Director of Butn Limited.*

### **Further information please contact:**

#### **Investors**

Rael Ross, Co-CEO and Exec Director

Investor Relations: [investors@butn.co](mailto:investors@butn.co)

#### **About Butn**

Butn Limited is an Australian Business-to-Business ('B2B') funder innovating the way SMEs fund and grow their businesses. Butn focuses on transactional funding – funding SME businesses through their working capital constraints by financing individual transactions, leveraging the end debtor's credit. With a vision of "Your money, today" Butn delivers cashflow funding solutions at the click of a Butn having funded over \$1.5 billion to Australian businesses. For more information visit [www.butn.co](http://www.butn.co)