

Date of 2024 Annual General Meeting

Melbourne, Australia – 12 September 2024: SelfWealth Ltd (ASX: SWF) announces that the Company's 2024 Annual General Meeting will be held on Thursday 14 November 2024. Further details will be advised in the notice of Annual General Meeting that will be provided to shareholders and released to ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, SelfWealth confirms that the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is Wednesday 25 September 2024.

The release of this announcement to the market was authorised by Jonathan Swain, Company Secretary.

ENDS

Investor Enquiries

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