

8 May 2025

ASX Announcement

Resignation of Joint Company Secretary

Novatti Group Limited (ASX:NOV) advises that Mr Ian Hoson has resigned as Joint Company Secretary with effect from 8 May 2025.

Mr Steven Stamboultgis remains as Company Secretary and is responsible under ASX Listing Rule 12.6 for communication with the ASX.

This announcement has been approved for release by Mark Healy, CEO and the Board.

For further information, contact:

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About Novatti Group Limited (ASX:NOV)

Novatti is a leading Australian payments company. Established in 1995, Novatti provides a single destination for all payment needs in a fast-changing, digital world. From fintechs to corporates, Novatti simplifies and supports our customer payment needs through tailored online, in person, international and card solutions



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