



9 September 2022

ASX RELEASE

Annual General Meeting

Finexia Financial Group Limited (ASX: FNX) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 13.3 of its Constitution, its next Annual General Meeting (**AGM**) will be held at Level 7, 33 Elkhorn Avenue, Surfers Paradise QLD at 11.00am (AEST) on Monday 17 October 2022.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 16 September 2022. Any nominations must be received in writing no later than 5.00pm (AEST) on Friday, 16 September 2022 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders later this month. The Notice of Meeting will also be available on the ASX Company Announcements platform and the Company's website at [www. finexia.com.au](http://www.finexia.com.au).

This announcement was authorised for release by the Board.

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