

Douugh Annual General Meeting – Key Dates

Sydney|New York, 7 October 2022 – [Douugh](#) Ltd (ASX: DOU), the fintech company on a mission to empower everyday people to better grow & manage their money by creating winning habits through a single super app to achieve financial independence, announces that its Annual General Meeting will be held on Wednesday, 30 November 2022 at 2:00pm (WST) at 642 Newcastle Street, Leederville, Western Australia. In accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, a valid nomination for the position of Director must be received by the Company not less than 35 business days before the date of the annual general meeting (being 11 October 2022). Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to the ASX on or before 28 October 2022.

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About Douugh

[Douugh](#) is a consumer fintech, on a mission to empower everyday people to better grow & manage their money by creating winning habits through a super app to achieve financial independence. Currently live in the United States, with Australia set to go live in late 2022.

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ASX Release approved by the CEO on behalf of the Board.