

Douugh Annual General Meeting Key dates

Sydney, 6 October 2023 – [Douugh](#) Ltd (ASX: DOU), the award winning consumer fintech on a mission to empower everyday Aussies to take control of their money and build long-term wealth on autopilot, advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting will be held on Tuesday, 28 November 2023.

An item on the agenda of the Annual General Meeting will be the election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Monday, 16 October 2023. Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on this date.

Shareholders will be advised of the full details of the Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in due course.

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About Douugh

[Douugh](#) is an award winning Australian fintech company committed to helping Aussies build long-term wealth through its innovative money management platform. Led by Founder & CEO Andy Taylor, Douugh offers a user-friendly interface, personalised investment options, and comprehensive educational resources to empower customers in their financial journeys. By constantly seeking new ways to innovate and improve, Douugh is revolutionising the investment landscape in Australia.

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ASX release authorised by the Company Secretary on behalf of the Board of Directors of Douugh Limited.