

Annual General Meeting & Director Nominations

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 11.30am (AEST) on Friday 18 October 2024.

This meeting will be a full virtual meeting. Shareholders may either attend the meeting in person or attend and participate in the meeting virtually through an online meeting platform powered by Automic, where Shareholders will be able to watch, listen, and vote online.

Furthermore, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 6 September 2024. Any nominations must be received in writing at the Company's registered address no later than 5.00pm (AEST) on that day.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in September 2024. The Notice of Meeting will also be available on the ASX Company Announcements platform and the Company's website at www.finexia.com.au.

This announcement was authorised for release by the Board.

For more information please contact:

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