

Douugh Annual General Meeting Key dates

Sydney, 7 October 2024 – [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 or after 28 November 2024.

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, 14 October 2024. 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 fintech company on a mission to enable more efficient money management through its embedded finance platform technology, which it is commercialising via a B2C and B2B offering. The Company is Founded and led by CEO Andy Taylor, previously the Founder of SocietyOne.

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