

Release date: 13 September 2021

## Date of Annual General Meeting and Closing Date for Director Nominations

Prospa Group Limited (ASX:PGL) ("Company") advises that its Annual General Meeting ("AGM") is scheduled for 24 November 2021, commencing at 11:00am (AEDT).

Due to the COVID-19 pandemic continually evolving, the AGM will be held as a virtual meeting via an online platform. Shareholders will be able to participate in the AGM online, with details to be provided in the Notice of Meeting.

Further to ASX Listing Rule 3.13.1, Listing Rule 14.3 and clause 8.1(j)(3)(A) of the Company's Constitution, valid nominations for elections of directors at the AGM must be received not less than 45 Business Days before the meeting, being no later than 22 September 2021.

This announcement has been authorised for release by the Company Secretary.

ENDS

### For further information contact:

#### Company Secretary

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#### Media & Investor Relations

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