

Date of Annual General Meeting



Release date: 6 September 2023

In accordance with ASX Listing Rule 3.13.1, Prospa Group Limited (ASX:PGL) (**Prospa** or the **Company**), advises that its 2023 Annual General Meeting (**AGM**) will be held at 9:00am (Sydney time) on Thursday, 16 November 2023.

The closing date for the receipt of nominations from any person wishing to be considered for election as a director is 13 September 2023 at the Company's registered office, being 45 business days before the AGM in accordance with Prospa's constitution (available via Prospa's Investor Centre [here](#)).

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be sent to shareholders in due course.

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

ENDS

For further information, contact:

Company Secretary

Stephanie Rowland

Legal Counsel and Company Secretary

stephanie.rowland@prospa.com

Media and Investor Relations

Melanie Singh

Senior Investor Relations Manager, NWR

+61 439 748 819

melanie@nwrcommunications.com.au

About Prospa

Prospa Group Limited (ASX: PGL) is a leading fintech with a commitment to unleash the potential of small business in Australia and New Zealand. We do this through an innovative approach to developing simple, stress free and seamless financial management products and services.

Since 2012, we have provided more than \$3 billion of funding to support the growth and operations of thousands of small businesses. We also work with more than 12,000 trusted brokers, accountants, and aggregator partners, to deliver flexible funding solutions to their clients.

At Prospa, we're serious about our impact on our people, communities, and the planet. Our core company value of One Team is backed by our recognition as a Great Place To Work in Australia and a WORK180 Endorsed Employer for Women.

For more information about Prospa, visit prospa.com or investor.prospa.com.