

30 August 2021

ASX Announcement

DATE OF ANNUAL GENERAL MEETING

In accordance with the ASX Listing Rules, MoneyMe Limited (**ASX: MME**) confirms that the Company's 2021 Annual General Meeting (**AGM**) will be held on Tuesday 23 November 2021.

Further details will be advised in the notice of meeting to be provided to shareholders and released to ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, MoneyMe confirms that the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is Tuesday 5 October 2021.

Authorised on behalf of the MoneyMe Board and Disclosure Committee by:

Clayton Howes
Managing Director & CEO

ENDS

For further information please contact:

Managing Director and CEO
Clayton Howes
clayton@moneyme.com.au

Chief Financial Officer
Neal Hawkins
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Company Secretary
Jonathan Swain
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For general investor enquiries, please email investors@moneyme.com.au

About MoneyMe

MoneyMe is a leader in innovation with its own technology (Horizon Technology Platform) and AI to deliver highly automated innovative credit products and customer experiences.

MoneyMe originates through a diversified mix of credit products and distribution channels to create significant scale and long-term customer advantages. Our automotive finance, personal loans, revolving line of credit and at point-of-sale instalment products are for credit approved customers who are seeking simplicity, fair pricing and flexibility.

Our technology platform enables applications to be completed and checked within minutes, security to be established, funds to be disbursed, or credit limits to be available, to the customer shortly after approval.

MoneyMe is an ASX-listed, licensed and regulated credit provider operating in Australia.