

## ASX Announcement – 9 September 2022

The Manager  
Company Announcements Office  
Australian Securities Exchange

(For market release)

### Notice Required Under ASX Listing Rule 3.13.1

WT Financial Group Limited ABN 87 169 037 058 (ASX: WTL) (**Company**) advises that the 2022 Annual General Meeting of shareholders is scheduled to be held on Wednesday 16 November 2022, at 10.00AM (AEDT).

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is Tuesday 20 September 2022.<sup>1</sup>

**ENDS**

### About WT Financial Group Limited

WT Financial Group Limited has established itself as the largest non-institutionally-owned, non-product producing financial adviser network in Australia. Its advisory services are delivered primarily through a group of privately-owned financial advice practices whose advisers operate as authorised representatives under its Wealth Today, Sentry Group, and Synchron subsidiaries.

The Group's B2C division delivers a range of services, encompassing financial planning, accounting & tax services and mortgage finance services, directly to wholesale and retail clients through the Spring Financial Group brand.

The Group offers market-leading financial education services for advisers and consumers through regular seminar programs and the publication of its Wealth Adviser library of more than 100 financial literacy handbooks and manuals on a broad range of financial and investment market topics.

#### Authorised for release by:

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<sup>1</sup> The Company's Constitution requires any nomination for election as a director of the Company to be received at least 40 Business Days before the meeting.