

27 September 2023

# ASX Announcement

## Date of Annual General Meeting

In accordance with the ASX Listing Rules, MONEYME Limited (ASX: MME) confirms that the Company's 2023 Annual General Meeting (AGM) will be held on Wednesday 29 November 2023.

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 Wednesday 11 October 2023.

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

Clayton Howes  
Managing Director & CEO

– ENDS –

**For further information, please contact [investors@moneyme.com.au](mailto:investors@moneyme.com.au)  
For media enquiries, please contact [media@moneyme.com.au](mailto:media@moneyme.com.au)**

### **About MONEYME**

*MONEYME is a founder-led digital lender and Certified B Corporation™. We challenge the traditional ways of credit and simplify the borrowing experience with digital-first experiences that meet the needs of modern consumers.*

*We target customers with above average credit profiles through a range of fast, flexible, and competitively priced products, including car loans, personal loans, and credit cards. Our point of difference is delivering unrivalled customer experiences powered by smart technology. From near real-time credit decisioning to loans that settle in minutes, we deliver speed and efficiency in everything we do.*

*We service 'Generation Now', ambitious Australians who expect more from life and the companies they engage with. We uphold a strong ethos of sustainability and hold ourselves accountable to the high standards of the B Corp movement.*

*MONEYME Limited (MONEYME) is listed on the ASX, and the Group includes licensed and regulated credit and financial services providers operating in Australia.*

*For more information, visit [moneyme.com.au](http://moneyme.com.au) or [investors.moneyme.com.au](mailto:investors.moneyme.com.au)*