

ASX Announcement

6 September 2023

## Corporate Calendar

**Novatti Group Limited (ASX:NOV) (Novatti or Company)**, advises that the Annual General Meeting of the Company is scheduled to be held on Tuesday 28 November 2023.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 15 September 2023.

Any nominations must be received at the Company's registered office (Level 3, 461 Bourke Street, Melbourne VIC 3000) or by email to the Company Secretary: [ian.hobson@novatti.com](mailto:ian.hobson@novatti.com) no later than 5.00 pm (AEST time) on 15 September 2023.

### Ends

**For further information, contact:**

Ian Hobson  
Company Secretary  
[ian.hobson@novatti.com](mailto:ian.hobson@novatti.com)

This announcement has been approved for release to the ASX by the Board of Directors.

### About Novatti Group Limited (ASX:NOV)

Novatti is a leading fintech that enables businesses to pay and be paid from any device, anywhere. From corner stores and start-ups to global organisations, our solutions will unlock your ambitions. Solutions include acquiring, billing, issuing, processing and banking (via International Bank of Australia Pty Ltd (IBOA) under a Restricted Authorised Deposit-taking Institution licence).