



Afterpay Limited ASX: APT

ASX Announcement

23 September 2020

2020 Annual General Meeting

The 2020 Annual General Meeting (**AGM**) of Afterpay Limited will take place at **10.00am (AEDT) on Tuesday 17 November 2020**.

Due to the health and safety impacts of COVID-19 and the continuing developments around government-mandated restrictions, the Afterpay Board has decided to hold this year's meeting virtually. This decision is designed to protect our shareholders, our employees, their families, and the broader community.

Further details regarding the AGM, including instructions on how to participate in the online meeting, will be contained in the notice of meeting to be released mid-October 2020. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 6 October 2020.

Authorised by:

Anthony Eisen
CEO & Managing Director

ENDS

For further information contact:

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