

20 June 2024



ASX ANNOUNCEMENT: FND

FINDI LIMITED (ASX: FND)

Annual General Meeting

Digital payments and financial services provider Findi Limited (ASX: FND) (Findi or the Company) is pleased to advise that its 2024 Annual General Meeting will be on Thursday, 15 August 2024. Further details will be included in the 2024 Notice of Annual General Meeting.

In accordance with the Company's Constitution and Listing Rule 3.13.1, notice is provided that the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Annual General Meeting must be received at the Company's registered office no later than Thursday, 27 June 2024.

Authorised for release by the Board of Findi Limited.

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