

ASX Announcement

24 September 2020

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 25th November 2020.

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 1 October 2020.

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 no later than 5.00 pm (AEST time) on 1 October 2020.

For further information, contact:

Ian Hobson
Company Secretary
ian.hobson@novatti.com

This announcement has been approved for release to ASX by Peter Cook, Managing Director.

About Novatti Group Limited (ASX:NOV)

Novatti is a leading digital banking and payments company. Through innovative technology, Novatti positions its customers to thrive in the growing cashless economy. Novatti's transaction processing services include Flexepin, an open-loop cash voucher service, Flexewallet for remittance and compliance services, Chinapayments.com for bill payment services and Vasco Pay for the issue of reloadable Visa cards. Novatti subsidiary Flexewallet Pty Ltd holds an Australian Financial Services Licence No 448066 and is registered with AUSTRAC as a Remittance Network Provider. Novatti subsidiary Novatti IBA Pty Ltd has applied to APRA for a RAD licence. Novatti's software solutions include Consumer Digital Wallets, Branchless Banking, Mobile Money, Bill Payments, Remittance Services and Voucher Management Systems.