



ASX Release: 9 October 2020

Notice of 2020 Annual General Meeting and Closing Date for Director Nominations

HUB24 Limited (ASX: HUB) hereby provides notice that the 2020 Annual General Meeting is to be held on Thursday the 26th of November 2020.

Further details relating to the meeting will be advised in the Notice of Meeting which will be available to all shareholders and lodged with the ASX in the coming weeks.

The closing date for receipt of any nominations for the position of director at the 2020 Annual General Meeting was 5:00 pm (AEDT) on Thursday, 8th October 2020.

This announcement was authorised for release to the market by the HUB24 Limited Managing Director.

For more information, please contact:

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About HUB24

The Australian Securities Exchange-listed HUB24 Ltd ABN 87 124 891 685 (ASX:HUB) connects advisers their clients through innovative solutions that create opportunities. The business is focussed on the delivery of the HUB24 platform and the growth of its wholly owned subsidiaries Paragem Pty Ltd, a financial advice licensee, and Agility Applications Pty Ltd and HUBconnect Pty Ltd which provide data, reporting and software services to Australian stockbroking and wealth management market. HUB24's award-winning investment and superannuation platform provides broad product choice and an innovative experience for advisers and investors. Its flexible technology allows advisers and licensees to customise their platform solution to fit their individual business so they can move faster and smarter. It serves a growing number of respected and high-profile financial services companies.

This release is not financial product advice. Past performance is not indicative of future performance and forward-looking statements in this release are not representations or guarantees as to future performance.

For further information, please visit: www.HUB24.com.au

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