



28 June 2021

Market Announcement Office  
ASX Limited  
20 Bridge Street  
Sydney, NSW 2000

Dear Sirs

**OFX Group Limited (OFX): Annual General Meeting and Nomination of Directors**

As disclosed in the FY21 Annual Report for OFX Group Limited (Company) that was lodged with the ASX on 18 May 2021, the FY21 Annual General Meeting for the Company (AGM) will be held at 2pm on **26 August 2021**.

The Notice of Meeting and Explanatory Memorandum for the AGM will be issued in July and will contain details of how shareholders or proxies can attend, ask questions and vote at the AGM.

Nominations from persons wishing to be considered for election as a Director of the Company at the AGM must be received in writing no later than 5.00pm (AEST) on 7 July 2021 at the Company's registered office, or alternatively, by email to me: [elisabeth.ellis@ofx.com](mailto:elisabeth.ellis@ofx.com).

Authorised for release by Elisabeth Ellis, Chief Legal Officer and Company Secretary.

For further information please contact:

Elisabeth Ellis  
Chief Legal Officer and Company Secretary  
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