



ASX Announcement

25 February 2022

Notification of Date of Annual General Meeting

Splitit Payments Limited ("**Splitit**" or the "**Company**") (**ASX:SPT, OTCQX:SPTTY**), the company empowering consumers to use their existing line of credit to pay in instalments, advises that, in accordance with ASX Listing Rule 3.13.1, the Company's next annual general meeting (**AGM**) will be held as a virtual online meeting on Thursday, 28 April 2022.

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 at the AGM is 5:00pm (AEDT) on Friday, 4 March 2022.

The full details in respect of the AGM will be provided with the Notice of AGM.

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The announcement has been approved and authorised to be given to ASX by Dawn Robertson, Chair on the Board of Splitit.

About Splitit

Splitit is a global payment solution provider that enables shoppers to use the credit they've earned by breaking up purchases into monthly interest-free instalments using their existing credit card. Splitit enables merchants to improve conversion rates and increase average order value by giving customers an easy and fast way to pay for purchases over time without requiring additional approvals. Splitit serves many of Internet Retailer's top 500 merchants and is accepted by more than 3,000 e-commerce merchants in over 30 countries and shoppers in over 100 countries. Headquartered in New York, Splitit has an R&D centre in Israel and offices in London and Australia. The company is listed on the Australian Securities Exchange (ASX) under ticker code SPT. The Company also trades on the US OTCQX under ticker codes SPTTY (ADRs) and STTTF (ordinary shares).