

25 August 2022

## **DATE OF 2022 AGM AND CLOSING DATE FOR RECEIPT OF DIRECTOR NOMINATIONS**

Judo Capital Holdings Limited (ASX: JDO) (“**Judo**”) advises its next Annual General Meeting (**AGM**) will be held on Friday 28 October 2022 at 9:30am (AEDT). Pursuant to ASX Listing Rule 14.5, an election of directors will be held at this AGM. The details of the directors to be elected at the AGM will be included in the forthcoming Notice of AGM which will be distributed to shareholders and announced to ASX in due course.

In accordance with Judo’s Constitution and ASX Listing Rule 3.13.1, notice is provided that the closing date for receipt of nominations of persons to be considered for election as a director at the AGM must be received no later than 5pm (AEST) on Friday 2 September 2022 at Judo’s registered office.

*[Ends]*

Authorised for release by Yien Hong, Company Secretary.

### **MEDIA ENQUIRIES:**

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### **ANALYST ENQUIRIES:**

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**About Judo Bank:** Judo Bank [www.judo.bank](http://www.judo.bank) is Australia’s first purpose-built challenger bank for small and medium-sized businesses (SMEs) and on 1 November 2021, was the first commercial bank to list on the Australian Stock Exchange (ASX) in 30 years. Judo was founded by a small group of experienced lending professionals and its purpose is to be the most trusted SME business bank in Australia. The company’s relationship-led lending model, which brings back the craft of relationship banking, is enabled by its legacy-free, digital, cloud-based technology architecture. Lending products are originated and distributed through direct and third-party channels and are funded by deposits, wholesale debt and regulatory capital.