



ASX ANNOUNCEMENT

24 February 2023

Notice of Date of AGM and Closing Date for Director Nominations

MA Financial Group Limited (MA Financial; ASX: MAF) confirms that its Annual General Meeting (**AGM**) will be held on Thursday, 11 May 2023 commencing at 11:30am (Sydney Time).

An election of directors will be held at the AGM. Valid nominations for the position of director must be received by MA Financial on or before 11:30am (Sydney time) on Monday, 6 March 2023.

ENDS

Authorised for release by Joint CEOs of MA Financial, Christopher Wyke and Julian Biggins.

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