



Details of FY23 Annual Results and Investor Presentation Conference Call

PointsBet Holdings Limited will release its FY23 Financial Results on Thursday, 31 August 2023.

An investor conference call will be held **Thursday, 31 August 2023 at 10.00AM AEST**.

For US participants, this will be 6.00pm Mountain Time (MT) and 8.00pm Eastern Time (ET) on Wednesday, 30 August 2023.

For Hong Kong participants, this will be 8.00am Hong Kong Time (HKT) on Thursday, 31 August 2023.

Please note that participants are required to pre-register for the call using the link below. You will then be provided with the dial in number, the Passcode, and your unique access PIN. This information will also be emailed to you as a calendar invite.

<https://s1.c-conf.com/diamondpass/10031632-bdy7e.html>

Webcast:

<https://webcast.openbriefing.com/pbh-fyr-2023/>

Extraordinary General Meeting – 29 August 2023

A reminder that proxies for the EGM to be held on 29 August 2023 will close at 10am (Melbourne time) on Sunday, 27th August 2023.

Resolution 1 seeks shareholder approval for a capital return and Shareholders are encouraged to check that accurate bank account details are registered with the Company's registry, Computershare.

Shareholders can easily record their bank account details, TFN/ABN and communication elections via Computershare's Easy Updates platform: www.computershare.com.au/easyupdate/PBH

Shareholders will need their CHESSE Holder Identification Number (HIN) or Securityholder Reference Number (SRN) and registered postcode to access the Easy Updates platform.

Shareholders who have questions regarding their shareholding should contact Computershare Investor Services on 1300 850 505.



For further information please contact:

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Investor Relations

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About PointsBet

PointsBet is a corporate bookmaker listed on the Australian Securities Exchange with operations in Australia, the United States, Canada and Ireland. PointsBet has developed a scalable cloud-based wagering platform through which it offers its clients innovative sports and racing wagering products, advance deposit wagering on racing (ADW) and iGaming.