

ASX Release: 19 September 2023

2023 Annual General Meeting

HUB24 Limited (ASX: HUB) advises that, in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting of the Company will be held on Thursday, 16 November 2023 at 1.00pm. The Annual General Meeting will be a hybrid meeting to be held in person and online.

In accordance with clause 66 of HUB24's constitution, the closing date for receipt of valid nominations for the position of Director at the 2023 Annual General Meeting is 5:00 pm (Sydney, Australia time) on Wednesday, 27 September 2023. Nomination forms can be obtained by emailing companysecretary@hub24.com.au. Nominations can be emailed to companysecretary@hub24.com.au or mailed to our registered office at:

Level 2
7 Macquarie Place
Sydney NSW 2000.

Further details relating to the Annual General Meeting and how to access the Annual General Meeting will be advised in the Notice of Annual General Meeting which will be available to all shareholders and lodged with the ASX in the coming weeks.

For further information please contact:

Andrew Brown
Joint Company Secretary
HUB24 Limited
1300 854 991

About HUB24

HUB24 Limited is listed on the Australian Securities Exchange, and includes the award-winning HUB24 platform, HUBconnect, the Xplore Wealth platform, Class and myprosperity.

The HUB24 platform offers advisers and their clients a comprehensive range of investment options, including market-leading managed portfolio solutions, and enhanced transaction and reporting functionality. As one of the fastest growing platforms in the market, the platform is recognised for providing choice and innovative product solutions that create value for advisers and their clients. HUBconnect focuses on leveraging data and technology to provide solutions to common challenges for stockbrokers, licensees and advisers and enable the delivery of professional advice to more Australians.

Class is a pioneer in cloud-based wealth accounting and is recognised as one of Australia's most innovative technology companies. Class delivers trust accounting, portfolio management, legal documentation and corporate compliance solutions to financial professionals across Australia who depend on Class to drive business automation, increase profitability and deliver better client service.



myprosperity is a leading provider of client portals for accountants and financial advisers, enabling streamlined service delivery, increased productivity and enhanced customer experience for finance professionals and their clients.

This release is not financial product advice. Past performance is not indicative of future performance and any forward- looking statements in this release are not representations or guarantees as to future performance.

This announcement was authorised for release to the market by the Disclosure Officer.

For further information, please visit www.HUB24.com.au