

19 September 2023

## 2023 Annual General Meeting

Insignia Financial Ltd ABN 49 100 103 722 (ASX: IFL) confirms its 2023 Annual General Meeting (AGM) will be held at 9.30am on Thursday 23 November 2023 at the 'The Residence' room at the Grand Hyatt, 123 Collins Street Melbourne, Victoria 3000.

Further information about the AGM will be set out in the Notice of Meeting. This will be published on the Market Announcements Platform and:

- emailed to those shareholders who have elected to receive communications electronically; or
- information on how to access the Notice will be posted to shareholders who have not elected to receive communications electronically,

on or before 23 October 2023.

Those shareholders who have 'opted in' to receive a full Notice of Meeting will be sent this by post.

Further information and guidance on how shareholders may participate in this year's AGM will be available with the Notice of Meeting and on Insignia Financial's website.

An item of business to be addressed at the AGM will be the election of directors. Pursuant to ASX Listing Rule 3.13.1 and in accordance with Insignia Financial's constitution, nominations for the election of directors must be received between 29 September and 13 October 2023 at Insignia Financial's registered office.

Authorised for release by the Group Company Secretary of Insignia Financial Ltd.

### Enquiries:

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## About Insignia Financial Ltd

Insignia Financial has been helping Australians secure their financial future since 1846. During that time, we have grown substantially to become one of the largest groups in the Australian financial services industry.

Insignia Financial provides advisers and their clients with the following services:

- **Platforms** for advisers, their clients and hundreds of employers in Australia;
- **Advice** services via our extensive network of financial advisers; and
- **Asset Management** products that are designed to suit any investor's needs.

Further information about Insignia Financial can be found at [www.insigniafinancial.com.au](http://www.insigniafinancial.com.au)