



Money in Motion

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Level 12

333 Ann Street

Brisbane QLD 4000

EML Payments Limited

20 September 2023

ASX Market Announcements

20 Bridge Street
SYDNEY NSW 2000

2023 Annual General Meeting and Key Dates

In accordance with ASX Listing Rule 3.13.1 **EML PAYMENTS LIMITED (ASX: EML)** ("**EML**") is pleased to advise that its 2023 Annual General Meeting (AGM) will be held on Wednesday, 29 November 2023.

An item of business at the AGM will be the election of Directors. In accordance with ASX Listing Rule 14.3 and clause 3.5(c) of the Company's Constitution, the closing date for receipt of nominations for the election of Directors is Wednesday, 27 September 2023, being 45 business days before the date of the AGM.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided next month.

About EML Payments Limited

EML Payments is a global payments company that operates in Australia, the UK, Europe, and the US. Our customers are diverse and include major banks in Europe, government, retail brands and financial services companies. For more information: emlpayments.com

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:

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EML Payments Limited (ASX: EML)