



OFX GROUP LIMITED
ANNUAL GENERAL MEETING AND NOMINATION OF DIRECTORS

3 June 2024 – OFX Group Ltd (“OFX” or “the Group”) (ASX: OFX) today confirms, as disclosed in OFX’s FY24 Annual Report lodged with the ASX on 21 May 2024, the 2024 Annual General Meeting for OFX (“AGM”) will be held at 2:00pm on 1 August 2024.

The Notice of Meeting and Explanatory Memorandum for the AGM will be issued in late June and will contain details of how shareholders or proxies can attend, ask questions and vote at the AGM.

Nominations from persons wishing to be considered for election as a director of OFX at the AGM must be received in writing no later than 5:00pm AEST on 13 June 2024 at OFX’s registered office or by email to the Company Secretary at company.secretary@ofx.com.

Authorised for release to the ASX by the Company Secretary, Adrian Wong

For all enquiries:

Matthew Gregorowski
Morrow Sodali
+61 422 534 755

About OFX Group (ASX: OFX)

Founded in 1998, OFX is an international money services provider based in Sydney with a presence in nine countries and more than 700 staff. It offers money transfers and foreign exchange services for Corporate, Consumer and Enterprise clients across 50+ currencies. Through its ‘digital + human’ business model, OFX provides 24/7 client support to complement its global digital platform.

More information, including a downloadable Fact Sheet, is available at <https://www.ofx.com/en-au/investors>