



Money in Motion

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Level 12

333 Ann Street

Brisbane QLD 4000

**EML Payments Limited**

17 September 2024

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**ASX Market Announcements**

20 Bridge Street  
SYDNEY NSW 2000

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## 2024 Annual General Meeting and Key Dates

**EML PAYMENTS LIMITED (ASX: EML) ("EML")** in accordance with ASX Listing Rule 3.13.1, is pleased to advise that its 2024 Annual General Meeting (AGM) will be held on Tuesday, 26 November 2024.

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 Tuesday, 24 September 2024, 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 North America. Our customers are diverse and include government, retail brands, human capital management and financial services companies. For more information: [emlpayments.com](https://emlpayments.com).

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

### For further information, please contact:

#### **Sonya Tissera-Isaacs**

Company Secretary

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**EML Payments Limited (ASX: EML)**