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**OFX Group Limited
Annual General Meeting and Nomination of Directors**

4 June 2025

OFX Group Limited ("OFX" or "the Group") (ASX: OFX) today confirms, as disclosed in OFX's FY25 Annual Report lodged with the ASX on 20 May 2025, the 2025 Annual General Meeting for OFX ("AGM") will be held at 2:00pm on 15 August 2025.

The Notice of Meeting and Explanatory Memorandum for the AGM will be issued in July 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 26 June 2025 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

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About OFX Group (ASX: OFX)

OFX is a leading money transfer and financial operations company providing clients with real-time financial control and visibility to do business anywhere in the world. With an innovative platform and 24/7 human support, OFX offers global business accounts, money transfers, payments, corporate cards with spend management and currency risk management solutions.

A trusted innovator for over 25 years, OFX has helped clients move and manage money in 50+ currencies to 180+ countries. Headquartered in Sydney, Australia, with ~700 employees and offices globally, including the United States, Canada, United Kingdom, Ireland, New Zealand, Singapore and Hong Kong. ASX-listed since 2013, ISO/IEC 27001:2022 certified, licensed in ~50 jurisdictions.

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