

ASX ANNOUNCEMENT

22 August 2025

Cuscal Limited Annual General Meeting and Nomination of Directors

Cuscal Limited (ASX: CCL) (**Cuscal** or the **Company**) confirms, as disclosed in its FY25 Annual Report lodged with the ASX on 22 August 2025, that the 2025 Annual General Meeting for Cuscal (**AGM**) will be held at 4:00pm (Sydney time) on 30 October 2025.

The Notice of Meeting and Explanatory Memorandum for the AGM will be issued no later than 23 September 2025 and will contain details of how shareholders can attend, ask questions and vote at the AGM.

Nominations from persons wishing to be considered for election as a director of Cuscal at the AGM must be received in writing no later than 5:00pm (Sydney Time) on 11 September 2025 at Cuscal's registered office or by email to the Company Secretary at companysecretariat@cuscal.com.au.

ENDS

This announcement was authorised for release by the Chief Legal and People Officer and Company Secretary.

For all enquiries:

Email investor@cuscal.com.au
Ryan Thompson at Sodali & Co
Mobile +61423 151 378
Phone +612 9066 4044

About Cuscal Limited (ABN 95 087 822 455; AFSL 244116)

Cuscal is an authorised deposit taking institution (ADI), with the licences, connectivity and processing capability to support all payment types and regulated data services. The combination of these capabilities and credentials within a single organisation in Australia is limited to the four major Australian banks and Cuscal. Cuscal powers seamless and secure connections for its clients and their customers. Having originally been formed in 1966 to service Australia's mutual banking organisations, Cuscal's business has focused on innovation and investment to expand its capabilities to be a leading player in Australian payments.



Level 11, Tower 1 Darling Park
201 Sussex St
Sydney NSW 2000

PO Box Q279
Queen Victoria Building
NSW 1230

Tel: (02) 8299 9000

www.cuscal.com