



Money in Motion

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EML Payments Limited

11 September 2025

ASX Market Announcements

20 Bridge Street
SYDNEY NSW 2000

2025 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 2025 Annual General Meeting (AGM) will be held on Wednesday, 19 November 2025.

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 Thursday, 18 September 2025, 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.

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