

ASX Announcement

5 March 2026

Notice of Date of AGM and Closing Date for Director Nominations

MA Financial Group Limited (**MA Financial**; ASX: MAF) confirms that its Annual General Meeting (**AGM**) will be held on Thursday, 28 May 2026 commencing at 11:30am (Sydney Time).

An election of directors will be held at the AGM. Valid nominations for the position of director must be received by MA Financial on or before 11:30am (Sydney time) on Monday, 23 March 2026.

ENDS

Authorised for release by Company Secretary, Rebecca Ong.

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