



**ASX RELEASE**

**14 October 2020**

**Annual General Meeting**

Finexia Financial Group Limited (ASX: FNX) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 13.3 of its Constitution, its next Annual General Meeting (**AGM**) will be held at Level 7, 33 Elkhorn Avenue, Surfers Paradise QLD at 11.00am (AEST) on Friday 27 November 2020.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 15 October 2020. Any nominations must be received in writing no later than 5.00pm (AEST) on Thursday, 15 October 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in late October 2020. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at [www. finexia.com.au](http://www.finexia.com.au).

Authorised by: The Chairman

**END**

**For further information please contact:**

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