



## ASX ANNOUNCEMENT

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6 May 2022

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

### **Amended Constitution – MA Financial Group Limited**

An amendment to the MA Financial Group Limited Constitution was approved at yesterday's Annual General Meeting.

The amended Constitution is attached.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Rebecca Ong'.

**Rebecca Ong**  
Company Secretary