



ASX ANNOUNCEMENT

14 March 2022

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 5 May 2022 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 the Company on or before 11:30am (Sydney time) on Monday 21 March 2022.

ENDS

Authorised for release by Joint CEOs MA Financial, Christopher Wyke and Julian Biggins.

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