

## Annual General Meeting Date

Findi Limited (ASX: FND) ('Findi' or 'the Company') advises that it proposes to hold its Annual General Meeting ('AGM') on Thursday 28 August 2025.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 5:00pm (AEST) on 10 July 2025.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director's elections. Details of the Directors to be elected will be provided in the Company's Notice of AGM in due course.

- Ends -

This announcement has been approved for release by the Board of Findi Ltd.

**Investor Enquires**

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