



**Credit Corp Group Limited**  
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ASX Release

1 September 2025

**Upcoming Annual General Meeting**

Credit Corp advises that its Annual General Meeting (AGM) is scheduled to take place on 28 October 2025, commencing at 10.00am (AEDT).

The details of how shareholders will be able to participate in the AGM will be provided in the upcoming Notice of Meeting.

In accordance with ASX Listing Rule 3.13.1, Listing Rule 14.3 and clause 19.6 of the Company's Constitution, valid nominations to be considered for election as a director at the AGM must be received no later than 8 September 2025.

This ASX release was authorised by the Company Secretary.

*For more information, please contact:*

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*Company Secretary*  
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