



**Credit Corp Group Limited**  
ABN 33 092 697 151  
Level 15, 201 Kent Street  
GPO Box 4475  
Sydney NSW 2001  
Phone +61 2 8651 5000  
Fax 1300 483 926  
[www.creditcorp.com.au](http://www.creditcorp.com.au)

ASX Release

30 August 2023

**Upcoming Annual General Meeting**

Credit Corp advises that its Annual General Meeting (AGM) is scheduled to take place on 24 October 2023, commencing at 10.30am (AEDT).

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

Further to 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 6 September 2023.

This ASX release was authorised by the Company Secretary.

*For more information, please contact:*

*Mr Michael Eadie*  
*Company Secretary*  
*Tel: +61 2 8651 5542*  
*Email: [meadie@creditcorp.com.au](mailto:meadie@creditcorp.com.au)*