



Money in Motion

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Level 12  
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Brisbane QLD 4000

**EML Payments Limited**  
ACN 104 757 904

13 September 2022

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**ASX Market Announcements**

20 Bridge Street  
SYDNEY NSW 2000

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## Date of 2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1 and its Constitution, **EML Payments Limited (ASX: EML)** is pleased provide investors that it will hold its 2022 Annual General Meeting (AGM) on Friday 25 November 2022 at 10:00am (Sydney time) in Sydney.

Notice is also provided that the closing date for receipt of nominations of persons wishing to be considered for election as a director at the AGM must be received at the Company's registered office by 5:00pm Friday 23 September 2022.

The Notice of Meeting will be distributed to shareholders in due course and will be made available on the ASX Company Announcements Platform and EML's website at <https://www.emlpayments.com/company/investor-centre/>

### About EML Payments Limited

EML provides an innovative payment solutions platform, helping businesses all over the world create awesome customer experiences. Wherever money is in motion, our agile technology can power the payment process, so money can be moved quickly, conveniently and securely. We offer market-leading programme management and highly skilled payments expertise to create customisable feature-rich solutions for businesses, brands and their customers.

Come and explore the many opportunities our platform has to offer by visiting us at: [EMLPayments.com](https://www.emlpayments.com)

**This ASX announcement has been authorised for release by the Company Secretary.**

For further information, please contact:

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