

ASX Announcement

12 March 2024

Re: 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 Wednesday, 29 May 2024 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 MA Financial on or before 11:30am (Sydney time) on Friday, 22 March 2024.

ENDS

Authorised for release by Company Secretary, Rebecca Ong.

For further information, please contact:

Investors

Michael Leonard

+61 466 773 093

michael.leonard@mafinancial.com

Media

Jane Clapcott

+61 409 837 484

jane.clapcott@mafinancial.com