

Company announcement:

17 January 2024

Adjournment of General Meeting

Navalo Financial Services Group Limited (Company) advises that the general meeting of shareholders (**General Meeting**) scheduled for 10:00am (AEDT) today, Wednesday 17 January 2024, was immediately adjourned until 10:00am (AEDT) on Wednesday 24 January 2024. No business was conducted prior to the adjournment. The Board resolved to adjourn the General Meeting to allow shareholders additional time to consider the resolution to be voted upon at the General Meeting, given the time of year at which the Notice of Meeting was dispatched to shareholders.

The adjourned General Meeting will be held virtually. Shareholders who wish to attend the adjourned General Meeting should follow the instructions for registration and attendance at the General Meeting contained in the Notice of Meeting dispatched to shareholders in December 2023. A copy of the Notice of Meeting is available at: <https://www.navalo.com.au/investors/announcements/>.

Shareholders who receive email communications from the Company are urged to check their junk mail folders for the Notice of Meeting and proxy form, as the Company is aware of some limited instances of those documents being delivered to the junk mail folder for some shareholders.

The deadline for submission of proxy forms for the General Meeting has been extended to 10:00am (AEDT) on Monday 22 January 2024. Shareholders who have not yet lodged a proxy form may do so prior to the new deadline, and shareholders who have already lodged a proxy form may withdraw and submit a new proxy form prior to that time.

Authorised for release by the Company's Independent Board Committee.

ENDS