

ASX Announcement 29 September 2020

2020 Annual General Meeting

MELBOURNE Australia, 29 September 2020: ‘Buy now. Pay smarter.’ company, Openpay Group Ltd (ASX: OPY) (**Openpay** or the **Company**) advises that the Annual General Meeting (“AGM”) of the Company is scheduled for Wednesday 25 November 2020.

Details of how and where the AGM will be held will be subject to COVID-19 restrictions, including any regulatory requirements that need to be adhered to by the Company. Further details of the AGM (which includes, any details of hybrid or virtual meeting facilities (if applicable)), will be confirmed once the AGM notice of meeting is despatched to shareholders of the Company.

Further to Listing Rule 3.13.1, Listing Rule 14.3 and Clause 48(f) of the Company’s Constitution, nominations for election of directors at the AGM must be received not less than 35 Business Days before the date of the AGM, being no later than 7 October 2020.

Authorised by

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About Openpay - see more at openpay.com.au

Openpay Group Ltd (ASX: OPY) is a well-established player in the fast-growing global market for ‘Buy now pay later’ (BNPL) payment solutions. Openpay partners with merchants to provide BNPL repayment plans to customers in-store, in-app and online. Openpay’s BNPL offering allows customers to purchase what they want and need while spreading repayments over time with no interest costs.

By providing flexible payment solutions to customers, Openpay’s BNPL offering also facilitates increased transaction values and conversion rates for merchants at checkout.

Openpay provides services to Customers and Merchants in Australia, United Kingdom and New Zealand.