

ASX ANNOUNCEMENT**28 September 2022**

Company Announcements Office
Australian Securities Exchange Limited

Notice Required Under ASX Listing Rule 3.13.1

In accordance with ASX Listing Rule 3.13.1, Peppermint Innovation Limited (“Peppermint”) wishes to advise it is intending to hold its annual general meeting for 2022 (“Meeting”) on or after 24 November 2022.

An item of business at the Meeting will be the re-election of Directors.

In accordance with the Peppermint’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 7 October 2022 and accordingly, any nominations must be received at Peppermint’s registered office no later than 5.00 pm (WST) on 7 October 2022.

Peppermint will announce further details regarding the Meeting, including the date and time of the Meeting, in a separate notice of meeting which will be provided to Shareholders in due course. The notices of meeting will also be available on the ASX Company Announcements Platform and Peppermint’s website at www.pepltd.com.au

Ends

This announcement has been authorised for release by Peppermint’s Managing Director and CEO.

For more information, please contact:

Chris Kain
Managing Director & CEO
Peppermint Innovation Limited info@pepltd.com.au

About Peppermint Innovation Ltd

Peppermint Innovation is an Australian company focused on the commercialisation and further development of the Peppermint Platform, a mobile banking, payment and remittance, delivery and logistics, ecommerce and finance technology to service the Philippines market – which was initially designed for banks, agents, associations and microfinance institutions. Peppermint currently operates the Peppermint Platform in the Philippines.



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