

14 September 2021

## Virtual 2021 Annual General Meeting

ASX Announcement

### E&P Financial Group (Company, E&P or EP1) to Hold Virtual Annual General Meeting

Having regard to the continuing public health concerns presented by the COVID-19 pandemic and uncertainties with respect to restrictions on travel and public gatherings, the Board has decided to conduct this year's Annual General Meeting (AGM) as a Virtual AGM. The Virtual AGM will be held on Wednesday, 10 November 2021 at 9:00am (AEDT).

In accordance with ASX Listing Rule 3.13.1, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5:00pm (AEST) Tuesday, 21 September 2021. E&P notes that the closing date for director nominations in the Appendix 4E released on 24 August 2021 was incorrectly stated as 15 September 2021.

### Notice of Meeting

In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Bill 2021, the Notice of Meeting, accompanying explanatory statement and annexures (together the "Meeting Materials") will be made available to shareholders electronically unless shareholders request to receive a hard copy. The Meeting Materials will be released to the ASX and distributed to shareholders on or before Friday, 8 October 2021.

### Participating in the Virtual AGM

Shareholders will be able to attend the Virtual AGM by logging onto the online platform provided by our share registry, Boardroom Pty Limited, via either their computer or mobile device. The Virtual AGM will provide shareholders with similar opportunities to those they have when attending the AGM in person. Shareholders will be able to hear and view presentations from our Chairman and CEO, vote on resolutions and ask questions. Further information and guidance on how shareholders can participate in Virtual AGM will be contained in the Meeting Materials distributed to shareholders.

This announcement has been authorised for release by the Company Secretary of E&P Financial Group Limited.

#### Investors:

Paul Ryan  
+ 61 3 9631 9866  
paul.ryan@eap.com.au

#### Media Enquiries:

Sue Cato  
+ 61 419 282 319  
cato@catoandclive.com

### About E&P Financial Group Limited

E&P Financial Group is an Australian Securities Exchange listed financial services group. In E&P Wealth we service approximately 9,200 clients, representing \$24.4 billion in funds under advice. In E&P Capital we are an advisor to many leading Australian institutions through the provision of research, institutional sales and trading, corporate advisory, equity capital market and debt capital market services. In E&P Funds, we manage \$6.7 billion of assets across a diverse range of asset classes.