



6 December 2024

Date of 2024 Annual General Meeting

ASX Announcement

E&P Financial Group Limited (the **Company** or **EP1**) advises that the Company's 2024 Annual General Meeting (**AGM**) will be held on Thursday, 13 February 2025 at 9:00am (AEDT) in the Company's offices at L9, 171 Collins Street, Melbourne VIC 3000 and also online.

In accordance with ASX Listing Rule 3.13.1, valid nominations of persons to be considered for election as a director are required to be lodged by 5:00pm (AEDT) on Thursday, 19 December 2024 at the registered office of the Company at L32, 1 O'Connell Street, Sydney NSW 2000.

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

Investors:

Robert Darwell
+ 61 2 8622 9128
robert.darwell@eandp.com.au

Media Enquiries:

James Strong, Sodali & Co
+ 61 448 881 174
james.strong@sodali.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 7,400 clients, representing \$29.4 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 \$2.2 billion of assets across international equities and private equity.