

**2 October 2025**

**ASX Announcement**

## **2025 Annual General Meeting**

Credit Intelligence Limited (the “Company”, together with its subsidiaries, the “Group”) (ASX: CI1) advises that the Company’s 2025 Annual General Meeting will indicatively be held on 26 November 2025 at 3:00 pm (AEDT). A Notice of Meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders in due course.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 3.13.1, notice is hereby given that the closing date for the receipt of nominations for the election of Directors is 10 October 2025. Any nominations must be received no later than 5:00 pm (AEDT) on Friday, 10 October 2025, at the Company’s Registered Office.

**Authorised by the Board of Directors and Released by the Company Secretary**

- ENDS -

**For more information, please contact:**

**Credit Intelligence Limited**  
**Ms Louisa Ho | Company Secretary**  
[info@ci1.com.au](mailto:info@ci1.com.au)

## **Forward Looking Statements**

This announcement contains forward-looking statements, including statements of current intention, statements of opinion and predictions as to possible future events. Forward looking statements should, or can generally, be identified by the use of forward-looking words such as “believe”, “expect”, “estimate”, “will”, “may”, “target” and other similar expressions within the meaning of securities laws of applicable jurisdictions, and include but are not limited to the expected outcome of the matter. Indications of, and guidance or outlook on, future earnings, financial position or performance are also forward-looking statements. Such statements are not statements of fact, and there can be no certainty of outcome in relation to the matters to which the statements relate. These forward-looking statements involve known and unknown risks, uncertainties, assumptions and other important factors that could cause the actual outcomes to be materially different from the events or results expressed or implied by such statements. Those risks, uncertainties, assumptions and other important factors are not all within the control of Credit Intelligence Ltd and cannot be predicted by the Company and include changes in circumstances or events that may cause objectives to change, as well as risks, circumstances and events specific to the industry, countries and markets in which the Company operates. They also include general economic conditions, exchange rates, interest rates, competitive pressures, selling price, market demand and conditions in the financial markets, which may cause objectives to change or may cause outcomes not to be realised.

None of Credit Intelligence Ltd or any of its subsidiaries, advisors or affiliates (or any of their respective officers, employees or agents) makes any representation, assurance or guarantee as to the accuracy or likelihood of fulfilment of any forward-looking statement or any outcomes expressed or implied in any forward-looking statements. Statements about past performance are not necessarily indicative of future performance.