

30 April 2026

ASX Announcement

Resignation of Company Secretary

Novatti Group Limited (ASX:NOV) advises that Mr Steven Stamboultgis will retire as Company Secretary with his last day in the role being 30 April 2026, and his retirement taking effect from 1 May 2026.

Mr Ian Hobson will join as Company Secretary on 1 May 2026 and will be responsible under ASX Listing Rule 12.6 for communication with the ASX.

This announcement has been approved for release by Mark Healy, CEO and the Board.

For further information, contact:

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About Novatti Group Limited (ASX:NOV)

Novatti is a leading Australian payments company. Established in 1995, Novatti provides a single destination for all payment needs in a fast-changing, digital world. From fintechs to corporates, Novatti simplifies and supports our customer payment needs through tailored online, in person, international and card solutions

