

16 September 2026
Markets Announcement Office
ASX Limited

**DATE OF AGM AND CLOSING DATE
FOR THE NOMINATION OF THE ELECTION OF DIRECTORS**

Liberty Group (ASX: LFG) will hold its 2026 Annual General Meeting of the shareholders of Liberty Financial Group Limited (**Company**) and the unitholders of the Liberty Financial Group Trust concurrently on Thursday, 19 November 2026 (**Meeting**).

Further details of the Meeting will be communicated in due course.

An item of the business at the Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is Wednesday, 30 September 2026. Any nominations must be received in writing by 5.00pm (AEST) on 30 September 2026 at the Liberty Group's registered office.

Authorised for disclosure by the Company Secretary.

For further information:

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Company Secretary
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About the Liberty Group

Liberty Group is a leading diversified finance company in Australia and New Zealand. Its businesses include residential and commercial mortgages, motor vehicle finance, personal loans, business loans, broking services, general insurance and investments. Liberty has raised more than \$56 billion in global capital markets. Since 1997, Liberty has helped nearly one million customers get financial.