

ASX ANNOUNCEMENT

20 August 2026

Cuscal Limited Annual General Meeting and Nomination of Directors

Cuscal Limited (ASX: CCL) (**Cuscal** or the **Company**) confirms, as disclosed in its FY26 Annual Report lodged with the ASX on 20 August 2026, the 2026 Annual General Meeting for Cuscal (**AGM**) will be held at 4.00pm (Sydney Time) on 20 October 2026.

The Notice of Meeting and Explanatory Memorandum for the AGM will be issued no later than 18 September 2026 and will contain details of how shareholders can attend, ask questions and vote at the AGM.

Nominations from persons wishing to be considered for election as a director of Cuscal at the AGM must be received in writing no later than 5.00pm (Sydney Time) on 1 September 2026 at Cuscal's registered office or by email to the Company Secretary at companysecretariat@cuscal.com.au.

ENDS

This announcement was authorised for release by the Cuscal Board.

For all enquiries:

Wynne Edgson
Investor Relations
Email investor@cuscal.com.au
Mobile +61 421 822 226

About Cuscal Limited (ABN 95 087 822 455 AFSL 244116)

Cuscal is an authorised deposit taking institution (ADI), with the licences, connectivity, and processing capability to support all payment types and regulated data services. Cuscal powers seamless and secure connections for its clients and their customers. Having originally been formed in 1966 to service Australia's mutual banking organisations, Cuscal's business has focused on innovation and investment to expand its capabilities to be a leading player in Australian payments.

