

## **ASX Release Date: 23 September 2020**

### **Date of 2020 Annual General Meeting**

**Xplore Wealth Limited** (ASX: XPL) advises that its 2020 Annual General Meeting (AGM) will be held on Wednesday 25 November 2020.

Full meeting details will be provided in the Notice of AGM which will be released to the market in October 2020.

The closing date for the receipt of director nominations is Wednesday 7 October 2020. This announcement is in accordance with ASX Listing Rule 3.13.1.

Authorised by:  
Jillian McGregor  
Company Secretary

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### **About Xplore Wealth Limited**

Xplore Wealth is one of Australia's longest serving independent Specialist Platform Providers (SPP) and investment administrators, with extensive expertise in managed accounts. Xplore Wealth also fully owns an APRA regulated Registrable Superannuation Entity (RSE) licensee, Aracon Superannuation Pty Ltd, the trustee of Aracon Superannuation Fund.