

## Announcement of date of 2021 Annual General Meeting

**27 September 2021:** In accordance with ASX Listing Rule 3.13.1, Cashrewards Limited (Cashrewards) (ASX:CRW) advises that its Annual General Meeting of Shareholders will be held at 9:00 am on Tuesday, 23 November 2021 (AEDT).

Cashrewards also advises that in accordance with its constitution, the closing date for the receipt of director nominations is Tuesday, 5 October 2021.

The Notice of Annual General Meeting will be provided to shareholders in due course.

This announcement was approved by Cashrewards' CEO, Bernard Wilson, on behalf of the Cashrewards Board.

### For more information, please contact:

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### About Cashrewards

Australian-owned and operated, Cashrewards is the leading Australian cashback ecosystem, where Members browse brands and offers and receive cashback on transactions by shopping online or in-store.

Cashrewards provides over one million Members with a broad array of Cashback offers via its 1,700+ Merchant Partners including Apple, Myer, Liquorland, Adidas, Bonds, Target, Booking.com and The Iconic.

These offers are funded by Cashrewards' Merchant Partners, who work with Cashrewards because of its unique proposition which drives best-in-market returns for brands on their marketing investment.

This ecosystem has driven more than \$2.7 billion of TTV for Merchant Partners since its inception, translating into more than \$120 million of Cashback for Members.<sup>1</sup>

Cashrewards was the first Pledge 1% business to list on the ASX, with children's charity the Starlight Foundation the key beneficiary. Since making the pledge, Cashrewards has donated more than \$900,000 to the Foundation, helping more than 23,000 sick children and their families.

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<sup>1</sup> As at FY21.