ASX ANNOUNCEMENT
Thursday, 27 September 2018

Date of 2018 Annual General Meeting

Thursday, 27 September 2018: U.S-based fintech company Change Financial Limited (ASX:CCA; OTCQX:CNGFF) ("Change Financial" or "the Company") advises that its 2018 Annual General Meeting will be held on **28 November 2018** commencing at **11.00am**.

Full details of the agenda and venue will be provided in the Notice of Meeting.

For more information, please contact:

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About Change Financial

Change Financial Limited (ASX:CCA, OTCQX: CNGFF) is a US-focused fintech company revolutionising the way traditional currencies and digital assets flow between consumers, businesses and financial institutions through its range of innovative, globally scalable payments' services. Change Financial's solutions include a registered Mastercard enterprise processor, a blockchain-based payments platform and cryptocurrency and an award-winning consumer digital banking platform.

To learn more, please visit: www.changefinancial.com