

ASX release

4 September 2024

Key Dates

Pioneer Credit Limited's (ASX: PNC) upcoming Annual General Meeting will be held at 10 a.m. (AWST) on 31 October 2024 by webcast. In accordance with ASX Listing Rule 3.13.1 and clause 6.1 of the Company's Constitution, the closing date for receipt of director nominations is 11 September 2024.

Key reporting dates for 2025 are as follows:-

Release of 1H 2025 half year results:	Tuesday 25 February 2025
Release of FY 2025 results:	Tuesday 26 August 2025
FY25 Annual General Meeting	Thursday 30 October 2025

Authorised by Company Secretary

Investor and media enquiries:

Keith John Managing Director Pioneer Credit Limited M: 0438 877 767

About Pioneer

Pioneer Credit is an ASX-listed company (ASX: PNC) providing high quality, flexible, financial services support to help everyday Australians out of financial difficulty. Pioneer Credit has the trust of long-term vendor partners to respectfully support customers to achieve financial independence.

Pioneer Credit has established a solid foundation to pursue further growth by leveraging its outstanding industry relationships, compliance record and customer-focused culture. For more details visit <u>www.pioneercredit.com.au</u>