

Date of AGM and Closing Date for Director Nominations

Sydney | New York, 21 October 2021 -- Douugh Ltd (ASX: DOU) (Company or Douugh) advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting will be held at 4.00pm (AEDT) (1.00pm WST) on Tuesday, 30 November 2021.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Thursday, 28 October 2021.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Thursday, 28 October 2021.

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About Douugh

[Douugh](#) is a responsible financial super app, on a mission to help customers autonomously manage and grow their money to live financially healthier lives. Douugh was founded in 2016 by Andy Taylor, Co-founder of SocietyOne, Australia's first and leading P2P Lending platform.

For more information contact:

Investor

info@douugh.com

Media

press@douugh.com

ASX Release approved by the Company Secretary on behalf of the Board.