



Money in Motion

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Level 12  
333 Ann Street  
Brisbane QLD 4000

**EML Payments Limited**  
ACN 104 757 904

20 November 2019

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**ASX Market Announcements**

20 Bridge Street  
SYDNEY NSW 2000

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## NOTICE UNDER SECTION 708A(5)(e) CORPORATIONS ACT 2001 (CTH)

EML Payments Limited (**EML**) has today issued fully paid ordinary shares in EML pursuant to the institutional placement announced on 11 November 2019.

EML gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Act**) that:

- 1 EML has issued 18,824,660 fully paid ordinary shares in EML without disclosure to investors under Part 6D.2 of the Act;
- 2 as at the date of this notice, EML has complied with:
  - (a) the provisions of Chapter 2M of the Act as they apply to EML (accounting requirements); and
  - (b) section 674 of the Act (continuous disclosure requirements); and
- 3 as at the date of this notice, there is no information of the type referred to in sections 708A(7) or 708A(8) of the Act that is required to be set out in this notice under section 708A(6)(e) of the Act.

### About EML Payments Limited

With EML, you will be empowered with more control, transparency and flexibility over your payment processes. Whether you serve businesses or consumers, EML makes your payment processing more efficient and secure from start to finish, while helping you improve customer service and increase brand loyalty.

Our portfolio offers innovative financial technology that provide solutions for payouts, gifts, incentives and rewards, and supplier payments. We issue mobile, virtual and physical card solutions to some of the largest corporate brands around the world, processing billions of dollars in payments each year, and manage more than 1,500 programs across 23 countries in North America, Europe and Australia.

**For more information on EML Payments Limited, visit: [EMLpayments.com](http://EMLpayments.com)**

For further information, please contact:

#### **Paul Wenk**

Company Secretary

**EML Payments Limited (ASX: EML)**

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