



Money in Motion

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EML Payments Limited
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1 April 2020

ASX Market Announcements
20 Bridge Street
SYDNEY NSW 2000

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

EML PAYMENTS LIMITED (ASX:EML) (EML) has today issued fully paid ordinary shares in EML as part of the consideration for EML's acquisition of Prepaid Financial Services (Ireland) Limited announced to ASX on 11 November 2019.

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

- 1 EML has issued 29,413,161 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

This ASX announcement has been authorised for release by the CEO and Managing Director.

For further information, please contact:

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Joint Company Secretary

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