



Money in Motion

+61 (07) 3557 1100

Level 12

333 Ann Street

Brisbane QLD 4000

EML Payments Limited

13 July 2021

ASX Market Announcements

20 Bridge Street
SYDNEY NSW 2000

Retirement of Non-Executive Director – Dr Kirstin Ferguson

EML PAYMENTS LIMITED (ASX: EML) (“EML”) advises the retirement of Dr Kirstin Ferguson as a Non-Executive Director, with effect from 16 July 2021.

Kirstin joined the Board of EML in 2018 and is currently the Chair of the recently formed Culture, Governance and Nominations Committee and a member of the Remuneration Committee.

The Board expresses its sincere thanks to Kirstin for her contribution and commitment to EML over the past 3 years during which she was previously the Chair of the People, Culture and Remuneration Committee and has shared her extensive knowledge and experience in governance and leadership. The Board wishes Kirstin all the best with her future endeavours including working on her next book.

EML will commence the search process for a new independent Non-Executive Director and expect this process to be completed before the end of the calendar year.

About EML Payments Limited

EML provides an innovative payment solutions platform, helping businesses all over the world create awesome customer experiences. Wherever money is in motion, our agile technology can power the payment process, so money can be moved quickly, conveniently and securely. We offer market-leading programme management and highly skilled payments expertise to create customisable feature-rich solutions for businesses, brands and their customers.

Come and explore the many opportunities our platform has to offer by visiting us at: emlpayments.com

This ASX announcement has been authorised for release by the Company Secretary.

For further information, please contact:

Sonya Tissera-Isaacs

Company Secretary

stisaacs@emlpayments.com.au

+61 (0) 400 297 242

EML Payments Limited (ASX: EML)