



Money in Motion

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EML Payments Limited

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ASX Market Announcements

20 Bridge Street
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Response to Media Speculation

EML Payments Limited (ASX: EML) notes media speculation this morning in the Australian Financial Review regarding takeover interest in the company.

EML confirms that in June it was in discussions with two parties regarding proposals for a potential change of control. The Board is fully committed to acting in the best interests of, and maximizing value for, EML shareholders and considered the proposals in that light. The Board confirms that discussions with both parties have now ceased.

As previously announced, the Board of EML is excited about the appointment of Emma Shand as the company's new Group CEO and for the future prospects of EML under Emma's leadership. EML will provide an update on its current business performance at the full year results expected to be released in August 2022 and an articulation of future strategy at the company's AGM in late November 2022.

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 Board of Directors

For further information, please contact:

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