



Money in Motion

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EML Payments Limited

23 February 2023

ASX Market Announcements

20 Bridge Street
SYDNEY NSW 2000

Confirmation of Director and Chairman appointments

EML Payments Limited (ASX:EML) ("EML or Company") is pleased to advise the regulatory filings associated with Mr Haley's Board appointment were completed and the effective date of his appointment to the Board of EML was 22 February 2023.

The Company also confirms the appointment of Dr Luke Bortoli as Chairman of the Board of Directors.

About EML Payments Limited

EML Payments is a global payments company that operates in Australia, the UK, Europe, and the US. Our customers are diverse and include major banks in Europe, government, retail brands and financial services companies. For more information: emlpayments.com

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

For further information, please contact:

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