



Money in Motion

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Brisbane QLD 4000

**EML Payments Limited**

29 November 2023

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**ASX Market Announcements**

20 Bridge Street  
SYDNEY NSW 2000

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## Change of External Auditor

**EML Payments Limited (ASX:EML) ("EML")** is pleased to advise that in accordance with ASX Listing Rule 3.16.3 a change of auditor from Deloitte Touché Tohmatsu (Deloitte) to KPMG. The change of auditor follows a competitive tender process, the resignation of Deloitte and ASIC's consent to Deloitte's resignation.

The appointment of KPMG was approved by shareholders at the Company's Annual General Meeting (AGM) held earlier today and the change of auditor came into effect at the close of the AGM.

The Board thanks Deloitte for their past assistance and services provided as auditor.

### 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](https://www.emlpayments.com)

This announcement has been authorised for release by the Board of Directors.

### For further information, please contact:

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