



Money in Motion

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EML Payments Limited

25 September 2024

ASX Market Announcements

20 Bridge Street
SYDNEY NSW 2000

Board Update

The Board of EML Payments Limited (**ASX: EML**) is pleased to announce the appointment of Mr Ken Poutakidis as Independent Non-executive Director and Audit and Risk Committee Chair effective immediately.

Mr Poutakidis is an experienced public company director having served on several ASX listed company Board's as Independent Non-executive Director or Chairman. Ken has enjoyed a successful 30 year career across corporate finance, capital markets, M&A and related advisory. His immediate last role was Managing Partner Corporate Finance at Findex where he led a team specialising in capital raisings, asset divestment, acquisitions and strategy development.

Following Mr. Poutakidis' appointment, Executive Director Peter Lang will proceed with his planned transition from the EML Board with immediate effect to focus on his expanded responsibilities as Chief Corporate Development Officer. In this role, Mr. Lang will be a key member of the new leadership team at EML and will be responsible for corporate strategy, development and investor relations, among other duties.

Chairman Anthony Hynes said "We are pleased to welcome Ken to the Board and look forward to leveraging his deep experience in capital markets together with his corporate finance expertise leading EML's Audit and Risk Committee. Peter has made an invaluable contribution to the Board and EML since joining in February 2023. He has been central to many of our achievements over that period. In September of 2023, Peter moved into an executive role to accelerate key workstreams creating significant value for the Company. With this transition, Peter is now able to focus all his time and attention on ensuring we make rapid progress towards EML 2.0."

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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