

TYRO APPOINTS NEW DIRECTOR

Sydney, 4 June 2025 – Tyro Payments Limited (**Tyro**) (ASX:TYR) announces the appointment of Steven Holmes to its Board of Directors with effect from 4 June 2025.

Steven is a seasoned executive and company director with more than two decades of experience in fintech, payments and technology-enabled services across Australasia and global markets.

Steven brings deep operational and strategic expertise in payments, payment platforms, M&A and international expansion to the Tyro Board. Steven has held several senior executive roles, including President and Chief Operating Officer at Xplor Technologies, where he led global payments strategy, operations and delivery. Prior to this he was the Chief Executive Officer of Transaction Services Group (TSG), where he led the company's transformational growth and international expansion across Japan, Europe, and the United States, culminating in the sale of the business to Advent International.

Tyro's Chair, Fiona Pak-Poy, said: "I am delighted to announce the appointment of Steven Holmes as a Director of Tyro. Steven's expertise and deep technical and executive experience with payments companies makes him a valuable addition to the Tyro Board. We very much look forward to working with him."

Steven said: "I am thrilled to join the Tyro Board as Non-Executive Director. Tyro has been a transformational innovator in payments in Australia for the last 20 years, and it has a large growth opportunity ahead with strong momentum. I look forward to joining the Board during this exciting chapter for the company."

Steven is based in New Zealand and currently serves as a Non-Executive Director and Board Chair across a number of private companies in Australasia.

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Pursuant to Listing Rule 15.5, Tyro confirms this document has been authorised for release by its CEO and Managing Director.

About Tyro

In 2003, Tyro set out to make payments the easiest part of doing business. Today, we're still into business big time, powering more than 73,000 merchants across Australia with in-store, online and on-the-go payment solutions. Working with more than 700 partners, we create seamless payment experiences for hospitality, retail, services and health providers, with integrated banking and lending solutions designed to help unlock the potential of every business. For more information, visit tyro.com.