



Money in Motion

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EML Payments Limited

7 October 2025

ASX Market Announcements

20 Bridge Street
SYDNEY NSW 2000

Change of Company Secretary

EML PAYMENTS LIMITED (ASX: EML) (“EML”) advises that Group General Counsel Anna Gorton has been appointed Company Secretary effective immediately.

Anna is an experienced company secretary and lawyer with a career spanning more than 20 + years. She has previously held Company Secretary roles with, among others, SMS Management & Technology Ltd (now part of ASG Group Limited) and Aconex Limited.

Sonya Tissera-Isaacs has stepped down as Company Secretary and the Board thanks her for her significant contribution and service to the Company.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Anna Gorton will be responsible for communication with the ASX.

About EML Payments Limited

EML Payments is a global payments company that operates in Australia, the UK, Europe, and North America. Our customers are diverse and include government, retail brands, human capital management and financial services companies. For more information: [EMLPayments.com](https://emlpayments.com)

This announcement has been authorised for release by the Board.

For further information, please contact:

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