



Money in Motion

+61 (07) 3557 1100

Level 12
333 Ann Street
Brisbane QLD 4000

EML Payments Limited

9 February 2023

ASX Market Announcements

20 Bridge Street
SYDNEY NSW 2000

Board Renewal

EML Payments Limited (ASX:EML) (“EML or Company”) today announces further detail on its Board renewal plan as referenced at the 2022 Annual General Meeting (AGM).

The EML Board has commenced a formal campaign to identify high-calibre independent Directors to join the EML Board with a focus on adding skills complementary and additive to existing Directors. This process is likely to consider international candidates to support the expansion of the Board’s skill set given the strategic pillars identified as part of the recent strategic review. It is the EML Board’s intention to have these new Directors appointed on or before the 2023 AGM.

David Liddy, Melanie Wilson and Tony Adcock will resign from the EML Board on or before the 2023 AGM once the new Directors have been appointed.

EML Chairman David Liddy commented: “EML’s business is evolving so it is important we inject new thinking and skills to the Board to support our strategy and growth ambitions.

I would like to thank Melanie and Tony for their contributions to the EML Board over many years.

EML is focused on delivering on its current strategy. We are confident that we have taken the right steps to build a strong foundation and drive sustainable, long-term growth under the leadership of CEO Emma Shand.”

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:

Investor enquiries

Ryan Chellingworth
Group Treasurer and Group Investor
Relations Officer

M +61 437 786 055

E ryan.chellingworth@emlpayments.com

Media enquiries

Joanna Ball
Chief of Staff and Group Head of
Corporate Affairs

M +61 400 423 988

E joanna.ball@emlpayments.com

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