EMI.

Money in Motion

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EML Payments Limited

12 September 2023

ASX Market Announcements 20 Bridge Street SYDNEY NSW 2000

PFS Card Services Ireland Limited Update

EML Payments Limited (ASX:EML) ("EML"), advises that after close of trading on Monday 11 September 2023, the directors of its Irish subsidiary PFS Card Services Ireland Limited (PCSIL) indicated their intention to resign their directorships.

The directors will remain on the subsidiary Board for a transition period. EML's ongoing strategic review is particularly focused on loss making entities of which PCSIL is one.

As communicated in our FY23 full year results presentation, EML will provide shareholders with an update on the strategic review on or before the November 2023 AGM.

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: <u>EMLPayments.com</u>

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

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