

CEO AND MANAGING DIRECTOR RESIGNATION

Sydney, 5 June 2025 Tyro Payments (**Tyro**) (ASX:TYR) today announced that its CEO and Managing Director, Jon Davey, has advised the Board of his intention to step down, having accepted the CEO role at a private equity backed business. The role is based in Melbourne where he lives and is outside of the financial services sector. Mr Davey will continue in his current role for up to six months to support a smooth transition while an executive search process is undertaken.

Mr Davey joined Tyro in 2021 through the acquisition of Medipass, where he served as CEO, and was appointed CEO of Tyro in September 2022.

Tyro's Chair, Fiona Pak Poy said "Jon has made a substantial contribution to Tyro leading the company through a period of significant transformation. He has cultivated a high-performance culture, executed with focus, and laid the foundations for sustainable growth. Jon leaves the company in excellent shape, with a strong leadership team committed to delivering our growth strategy for FY26 and beyond, including the expansion of the health business and banking proposition and entry into new verticals including aged care and pet insurance. On behalf of the Board, I thank Jon for his leadership and commitment."

Mr Davey said "It's been a privilege to lead Tyro. I'm proud of what we've achieved and confident in the company's future. I remain fully committed to supporting the business and ensuring a seamless handover to the next CEO."

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Pursuant to Listing Rule 15.5, Tyro confirms this document has been authorised for release by the Chair of the Board and the CEO & 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.
