

7 August 2017

ASX Market Announcements Australian Securities Exchange Limited 20 Bridge Street SYDNEY NSW 2000

Unexpected Death of Non-executive Director Mr John Toms

The Board of Directors of EML Payments Limited (ASX: EML) announce with great sadness the unexpected death of Non-executive Director Mr John Toms. Mr Toms was a Non-executive Director of EML from 2 July 2011. He was Chairman of the Company's Audit and Risk Committee.

Mr Toms was a respected Board member whose contribution to the Company since his appointment was appreciated by all. His support, advice, and inspiration to the Company will be greatly missed.

The Board and executive team at EML wish to convey their sincerest condolences to Mr Tom's wife and family and express their gratitude for Mr Tom's support and advice given over the years.

The Company will inform the market separately of its restructure to the Audit and Risk Committee.

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