

22 December 2017

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

Appointment/Resignation of Company Secretary

EML Payments Limited (**ASX: EML**) is pleased to announce the appointment of Winton Willesee and Erlyn Dale as Joint Company Secretaries, effective from 22 December 2017.

Mr Willesee and Miss Dale will replace Ms Louise Bolger who has resigned as Company Secretary as at 22 December 2017.

The Board acknowledges and appreciates the contribution that Ms Bolger has made during her tenure as Company Secretary.

About EML

EML Payments Limited, EML Payments Europe, EML Payments Canada and EML Payments USA have come together under one exciting new brand: EML. With payment solutions from EML, you will be empowered with more control, transparency and flexibility over your payment processes. Our combined portfolio offers innovative payment technology solutions for payouts, gifts, incentives and rewards, and supplier payments. Together, we issue mobile, virtual and physical card solutions to some of the largest corporate brands around the world, process billions of dollars in payments each year, and manage more than 800 programs across Australia, Europe and North America. Learn more at www.EMLpayments.com