

Money in Motion

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EML Payments Limited ACN 104 757 904

BRISBANE, Queensland

Date

8 March 2019

Sale of shares

EML Payments Limited (**ASX: EML**) advises that Chairman (Peter Martin) has sold a portion of his holdings in EML under a managed sale process.

The EML Board encourages all Directors and senior executives to invest in the company. EML also has an Equity Incentive Plan for this purpose.

Accordingly, Directors and senior executives will buy and sell EML shares according to their personal circumstances and investment profile. For Directors, all trading will be disclosed via lodgment of 3Y certificates with the ASX.

Prior to his sale, Mr Martin held 8,505,213 shares in EML. With the sale of 850,000 shares (at an average price of \$1.70 per share), Mr Martin's holding is now 7,655,213 shares. Mr Martin has no plans to sell the balance of his shares.

The sale by Mr Martin was carried out in accordance with the Trading Policy. A change of Director's interest notice (ie 3Y certificate) will be lodged with the ASX today.

For further information, please contact:

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About EML Payments Limited

With EML, you will be empowered with more control, transparency and flexibility over your payment processes. Whether you serve businesses or consumers, EML makes your payment processing more efficient and secure from start to finish, while helping you improve customer service and increase brand loyalty.

Our portfolio offers innovative financial technology that provide solutions for payouts, gifts, incentives and rewards, and supplier payments. We issue mobile, virtual and physical card solutions to some of the largest corporate brands around the world, processing billions of dollars in payments each year, and manage more than 1,300 programs across 21 countries in North America, Europe and Australia.

For more information on EML Payments Limited, visit: EMLpayments.com