

Money in Motion

+61 (07) 3557 1100

Level 12 333 Ann Street Brisbane OLD 4000

EML Payments Limited

21 November 2019

ASX Market Announcements 20 Bridge Street SYDNEY NSW 2000

AGM video recording

EML PAYMENTS LIMITED (ASX: EML) ("EML") is pleased to provide access to a video recording of EML Payments' Annual General Meeting, which was held on 13 November 2019.

The video includes an address by the company's Chairman, Peter Martin together with a presentation by the company's Managing Director and Group CEO, Tom Cregan.

A link to the video can be found at the Investor tab on the company's website, accessible through the link below (scroll half-way down the page):

https://www.emlpayments.com/investors/

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 1,200 programs across 21 countries in North America, Europe and Australia.

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

For further information, please contact:

Robert Shore Group CFO

EML Payments Limited (ASX: EML)

rshore@emlpayments.com.au

+61 (0) 419 590 128