

Money in Motion

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Date 26 November 2019

Appointment of Company Secretary

EML Payments Limited (**ASX: EML**) is pleased to announce the appointment of Sonya Tissera – Isaacs, (AGIA, ACIS) as Company Secretary.

Mrs Tissera – Isaacs has a broad range of experience in company administration and corporate governance for listed and unlisted public and other companies, holds a Bachelor of Business (Accounting and Finance) and is a Chartered Secretary.

Mrs Sonya Tissera – Isaacs together with Group General Counsel and Company Secretary Mr Paul Wenk, will act as Joint Company Secretaries.

For further information, please contact:

Paul Wenk

Company Secretary M: +614 3888 1704

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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