



Money in Motion

+61 (07) 3557 1100

Level 12

333 Ann Street

Brisbane QLD 4000

EML Payments Limited

11 October 2022

ASX Market Announcements

20 Bridge Street
SYDNEY NSW 2000

Appointment of Non-Executive Director

EML Payments Limited (ASX: EML) is pleased to advise the appointment of Mr Brent Cubis as an Independent Non-Executive Director of the Company effective 6 February 2023.

Mr Cubis is a highly experienced Non-Executive Director, Advisory Board member and Chief Financial Officer (CFO) mentor with over 20 years' board level experience with a particular focus in the healthcare, advanced manufacturing, media, property, hospitality, not for profit and fintech sectors.

Mr Cubis has a Bachelor of Commerce (Finance / Accounting and Information Systems) from the University of New South Wales, is a Chartered Accountant and a Graduate Member of the Australian Institute of Company Directors (GAICD).

Mr Cubis is currently the Non-Executive Director and Audit and Risk Committee Chair for A2B Australia Limited (ASX: A2B), Silverchain Group, Carbon Cybernetics, and leading youth cancer charity, Canteen Australia. His previous roles have included CFO of Cochlear Limited, CFO of Nine Network Australia and Non-Executive Director and Chair of the Audit and Risk Committee of Prime Media Group Limited.

EML's Chairman, Mr Peter Martin said: "We are delighted to welcome Brent to the EML Group Board. Brent's achievements across senior financial management roles and his insights as a non-executive director with companies going through transformational change are a valuable complement to our existing Board expertise and skill-set."

Mr Cubis will join EML as an independent director on 6 February 2023 and be considered for election as a non-executive director at EML's 2022 Annual General Meeting on 25 November 2022.



Money in Motion

+61 (07) 3557 1100

Level 12

333 Ann Street

Brisbane QLD 4000

EML Payments Limited

About EML Payments Limited

EML provides an innovative payment solutions platform, helping businesses all over the world create awesome customer experiences. Wherever money is in motion, our agile technology can power the payment process, so money can be moved quickly, conveniently and securely. We offer market-leading programme management and highly skilled payments expertise to create customisable feature-rich solutions for businesses, brands and their customers.

Come and explore the many opportunities our platform has to offer by visiting us at: EMLPayments.com

This ASX announcement has been authorised for release by the Board of Directors.

For further information, please contact:

Sonya Tissera-Isaacs

Company Secretary

stisaacs@emlpayments.com.au

+61 (0) 400 297 242

EML Payments Limited (ASX: EML)