



Money in Motion

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**EML Payments Limited**

**25 November 2022**

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**ASX Market Announcements**

20 Bridge Street  
SYDNEY NSW 2000

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## Board Changes

**EML Payments Limited (ASX:EML) ("EML")**, advises following today's Annual General meeting, that David Liddy, AM has been appointed Chairman of EML, effective immediately.

Brent Cubis was elected by shareholders at today's AGM. Mr Cubis has agreed to bring forward his effective date of appointment and will join the Board of EML, effective immediately.

The Board sincerely thanks Peter Martin for his leadership, guidance and contribution to EML over the past 10 years.

### About EML Payments Limited

EML Payments is a global payments company that operates in Australia, the UK, Europe, and the US. Our customers are diverse and include major banks in Europe, government, retail brands and financial services companies. For more information: [EMLPayments.com](https://emlpayments.com)

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

### For further information, please contact:

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