



Money in Motion

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Level 12
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EML Payments Limited

2 December 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 Manoj Kheerbat as an independent non-executive director of the Company, effective 5 December 2022.

Mr Kheerbat is a highly experienced non-executive director and board advisor with over 30 years' experience. Importantly, he brings to EML, deep insights from 20+ years' experience working in UK and European payments ecosystems.

Mr Kheerbat is European based, which reflects EML's significant presence in Europe and the UK. He has a wealth of experience managing regulatory relationships, risk and compliance frameworks, and building structured, robust and scalable operational infrastructure to support growth.

Mr Kheerbat has a Bachelor of Science, Information Technology from Macquarie University and holds a Master of Business Administration (MBA) from the University of Technology, Sydney.

Mr Kheerbat is currently a director of Recharge.com and board advisor for My Money Jar. His previous roles have included CEO and Chair of the Management Board for Uber Payments, EMEA and Founder and CEO of payments professional services practice, Gropay.

EML's Chairman, David Liddy, AM said: "We are delighted to welcome Manoj to the EML Group Board. Manoj's executive and board level experience in the fintech and payments sector is an important addition to further complement and strengthen the EML Board."

Commenting on his appointment to the EML Board, Mr Kheerbat said, "I am excited to join the board of EML Payments - a company that has built substantial capability and rides some extremely positive tailwinds in the digitisation of payments. While the company is currently navigating through a difficult strategic change. I have full confidence in Emma's leadership and management and look forward to working with my board colleagues in the realisation of the company's strategy in embedded finance."

Mr Kheerbat will join EML as an independent director and be considered for election as a non-executive director at EML's 2023 Annual General Meeting.



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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)
Come and explore the many opportunities our platform has to offer by visiting us at: [EMLPayments.com](https://emlpayments.com)

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

For further information, please contact:

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