



Money in Motion

+61 (07) 3557 1100

Level 12  
333 Ann Street  
Brisbane QLD 4000

**EML Payments Limited**

23 February 2023

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**ASX Market Announcements**

20 Bridge Street  
SYDNEY NSW 2000

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## Confirmation of Director and Chairman appointments

**EML Payments Limited (ASX:EML) ("EML or Company")** is pleased to advise the regulatory filings associated with Mr Haley's Board appointment were completed and the effective date of his appointment to the Board of EML was 22 February 2023.

The Company also confirms the appointment of Dr Luke Bortoli as Chairman of the Board of Directors.

### 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 Company Secretary.

### For further information, please contact:

**Investor enquiries**

Ryan Chellingworth  
Group Treasurer and Group Investor  
Relations Officer

**M** +61 437 786 055

**E** [ryan.chellingworth@emlpayments.com](mailto:ryan.chellingworth@emlpayments.com)

**Media enquiries**

Joanna Ball  
Chief of Staff and Group Head of  
Corporate Affairs

**M** +61 400 423 988

**E** [joanna.ball@emlpayments.com](mailto:joanna.ball@emlpayments.com)