



Money in Motion

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Level 12
333 Ann Street
Brisbane QLD 4000

EML Payments Limited

19 November 2024

ASX Market Announcements

20 Bridge Street
SYDNEY NSW 2000

Board update and withdrawal of resolution from 2024 Notice of Annual General Meeting

EML Payments Limited (ASX:EML) ("EML") announces that Non-Executive Director, Kevin Murphy has resigned from the Board of EML Payments Limited from today, 19 November 2024.

As notified to shareholders in its Notice of Annual General Meeting, pursuant to resolution 3c), Mr Murphy was to stand for election to the Board of EML at the AGM. Given Mr Murphy's resignation, resolution 3c) is no longer required and that resolution will not be put to shareholders at the AGM.

The withdrawal of resolution 3c) does not affect any other details in respect of the Meeting, including the validity of proxy forms or voting forms submitted in respect of the resolutions to be put to Shareholders for approval. The time and place of the AGM is also unchanged – the meeting will commence at 9:00am (Brisbane time) on Tuesday, 26 November 2024 at the offices of Herbert Smith Freehills, Level 31, 480 Queen Street, Brisbane, QLD 4000.

Mr Murphy was appointed EML's Interim Group Chief Executive Officer on 17 April 2023 and Managing Director on 3 April 2024. Mr Murphy served in those capacities until 29 June 2024 when he moved to a non-Executive Director role on the appointment of EML's new Group CEO and Managing Director, Ron Hynes. The transition of the Group CEO and Managing Director roles from Mr Murphy to Mr Hynes is complete.

The Board wishes to thank Mr Murphy for his dedication to EML since April 2023. During that time, EML achieved a number of important milestones and Kevin's efforts during that period are appreciated and acknowledged by the Board. The Board wishes Kevin well for all his future endeavours.



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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://www.emlpayments.com).

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

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