



Money in Motion

+61 (07) 3557 1100

Level 13
440 Collins Street
Melbourne, VIC, 3000

EML Payments Limited

16 October 2025

ASX Market Announcements

20 Bridge Street
SYDNEY NSW 2000

Retirement of Non-Executive Director – Mr Manoj Kheerbat at conclusion of the 2025 AGM

EML Payments Limited (ASX: EML) (“EML”) advises that Mr Manoj Kheerbat will retire as a Non-Executive Director, effective from the conclusion of the 2025 Annual General Meeting on 19 November 2025.

The Board extends its sincere thanks to Mr Kheerbat for his contribution and commitment to EML since joining the Board on 5 December 2022. During his tenure, Mr Kheerbat has brought valuable international experience and deep knowledge of regulated financial services markets. He has served as a member of the Audit and Risk, Remuneration and Nominations and Regulatory Remediation Committees, and as Chair of EML’s UK regulated subsidiary, Prepaid Financial Services Limited (PFSL).

EML Payments Executive Chairman, Anthony Hynes, said:

“On behalf of the Board, I thank Manoj for his dedication and guidance over the past three years. His experience in European regulated markets and focus on governance have been of great benefit to EML and its subsidiaries.”

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

For further information, please contact:

Investor enquiries

M +61 455 470 055

E investorrelations@emlpayments.com

Media enquiries

Patrick Rasmussen

M +61 430159690

E prasmussen@prx.com.au