



Money in Motion

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EML Payments Limited

29 July 2021

ASX Market Announcements

20 Bridge Street
SYDNEY NSW 2000

Resignation of Non-Executive Director – Mr George Gresham

EML PAYMENTS LIMITED (ASX: EML) (“EML”) announces the resignation of Mr George Gresham as a Non-Executive Director with effect from today, 29 July 2021.

George is based in the United States of America and joined the Board of EML in May 2020. He is currently a member of the Audit and Risk Committee, Investment Committee, Remuneration Committee and recently formed Culture, Governance and Nominations Committee.

EML Chairman, Peter Martin, acknowledged George’s commitment to EML and said. “George has been a Director of EML over the past 14 months and his contribution to the Board and various Committees has been invaluable. During his tenure George shared his extensive knowledge and experience of the global payments industry and the Board wish him every success in future endeavours”.

The Board has previously appointed a search firm to advise on Non-Executive Director recruitment and expects to add one or two new members to the Board before the end of the calendar year.

About EML Payments Limited

EML provides an innovative payment solutions platform, helping businesses all over the world create awesome customer experiences. Wherever money is in motion, our agile technology can power the payment process, so money can be moved quickly, conveniently and securely. We offer market-leading programme management and highly skilled payments expertise to create customisable feature-rich solutions for businesses, brands and their customers.

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

This ASX announcement has been authorised for release by the Company Secretary.

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