

MoneyMe Limited ASX: MME

ASX Announcement

24 September 2020

Company Secretary Appointment

MoneyMe Limited (ASX: MME) (“MoneyMe” or “Group”), is pleased to announce the appointment of Mr Graeme Blackett as Company Secretary effective from today.

Graeme has over 25 years company secretarial and governance experience in various listed and private companies, as well as in private practice.

Graeme most recently worked as Company Secretary of NAB Wealth/MLC and has also previously worked at AMP, Westfield Group, Reckon Limited and NRMA Group (now known as Insurance Australia Group). Graeme also has worked at the Australian Securities and Investments Commission as Commission Secretary.

Graeme is admitted as a Solicitor of the Supreme Court of NSW, holds a Bachelor of Laws and a Bachelor of Arts, is a Fellow of the Governance Institute of Australia, is a Fellow of the Institute of Chartered Secretaries and Administrators and is a current member of the Legislation Review Committee for the Governance Institute of Australia.

Graeme will also be the person responsible for communications with ASX pursuant to Listing Rule 12.6.

In relation to the change of Company Secretary, Clayton Howes, MoneyMe’s Managing Director and Chief Executive Officer said:

“Graeme joins the business bringing with him an extensive legal, company secretary and financial services background and the Board looks forward to the contribution he will play going forward during this strong growth phase for MoneyMe. I would also like to thank Justin Clyne for his key role in setting-up MoneyMe to meet its governance requirements as a listed entity since December 2019. We wish him well as he takes his career in a different direction.”

Authorised on behalf of the MoneyMe Board and Disclosure Committee by Clayton Howes, CEO & Managing Director.

ENDS

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About MoneyMe

MoneyMe is a digital consumer credit business leveraging our technology platform (the Horizon Technology Platform) and big data analytics to deliver an innovative loan offering to tech-savvy consumers.

Founded in 2013, we originate consumer loans through our risk-based lending platform to tech-savvy consumers who are seeking fast, convenient and simple access to credit direct from their mobile devices. Our technology platform allows applications to be completed within approximately five minutes and funds to be disbursed, or credit limits to be available, to the customer shortly after approval.