Retirement of Mr. Alastair Wilkie as director

17 October 2024 – **Change Financial Limited** (**ASX: CCA**) (**Change** or **the Company**) today announces that following more than five years of service to Change, Mr. Alastair Wilkie will be retiring from the board at the Annual General Meeting (**AGM**) to be held on 21 November 2024.

Alastair stepped down from his role as CEO and Managing Director in mid 2023 and remained on the board as a Non-Executive Director to facilitate a smooth and coordinated executive transition.

Mr. Wilkie said of his retirement, "I look back with considerable pride at all the key milestones we have achieved during my time at Change, in particular launching our PaaS offering in New Zealand, Australia, and the US. It is exciting to see our clients transacting and demonstrating our ability to offer innovative payment products in market.

"Having completed a successful executive transition, it is now time to move forward with the next stages of my own adventures in Europe with my family.

"I would like to thank our shareholders, board and the entire Change team for their commitment, drive, and support. I have thoroughly enjoyed working with you all and know our Company is in great hands."

Change Chairman, Mr. Grobler said of Mr. Wilkie's retirement, "Alastair has played a central role in the transformation of Change over the last five years as both a CEO and member of our board as we completed the build of our issuing and processing offering and transformed into a global payments company. We thank him for his incredible contribution to the Company and we wish him well in his future endeavours."

Authorised for release by the Board of Change Financial Limited.

About Change Financial

Change Financial Limited (ASX: CCA) (**Change**) is a global fintech, leveraging innovative and scalable technology to provide tailored payment solutions, card issuing and testing to banks and fintechs. Change's technology is used by 150+ clients across 40+ countries to deliver simple, flexible, and fast-to-market payment services, including card issuing and testing.

Change's payments as a service (PaaS) platform Vertexon, seamlessly integrates with banks and fintechs' core systems enabling delivery of digital and virtual card solutions to their customers. It includes integrated features such as Apple Pay, Google Pay, Samsung Pay and Buy Now Pay Later (BNPL) services. Change currently manages and processes credit, debit, and prepaid cards for banks, credit unions and fintechs in Oceania, SE Asia, LATAM and the US.

Using PaySim, Change tests payment systems to help clients meet the reliability and performance expectations of end customers. Simulating the full transaction lifecycle across multiple systems, PaySim enables banks and fintechs to complete end-to-end testing of their payment platforms and processes from a desktop. Change also provides the default standard for payments testing for the Australian EFTPOS network, servicing many global companies connected in Australia.

Learn more about Change at www.changefinancial.com

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