

6 May 2024

ASX Announcement

MONEYME announces retirement of Peter Coad from the Board and appointment of Jamie McPhee as Chair

MONEYME Limited ("MONEYME") announces the retirement of Peter Coad as non-executive director and Chair for personal reasons, effective 1 June 2024.

Mr Coad, who assumed the role of Chair during MONEYME's listing in 2019, has provided invaluable leadership during his tenure. The Board has elected Jamie McPhee as his successor, who will assume the position on 1 June 2024.

Under Mr Coad's stewardship, MONEYME has undergone transformative growth whilst navigating significant challenges.

Reflecting on his tenure, Mr Coad said, *"I have been honoured to serve as director and Chair of MONEYME for over four years, supporting the company's growth from an early-stage business to an ASX-listed company with a multi-product loan book surpassing \$1bn. I am immensely proud of the progress the business has demonstrated in a relatively short amount of time. We have achieved significant milestones, including expanding MONEYME's product offering into new verticals, and the successful acquisition and integration of SocietyOne."*

"During this time, we have also faced numerous challenges, including navigating the complexities of a global pandemic, and more recently, adapting to rapidly shifting macroeconomic conditions marked by rising interest rates, geopolitical uncertainties, and constrained capital markets access. I am grateful to leave the business on solid footing and well placed for the future. It is with confidence that I now pass the responsibilities of Chair to Jamie McPhee."

Mr McPhee said, *"It's a privilege to be appointed as Chair of MONEYME. I look forward to collaborating with the Board, the founding CEO, and the entire management team as MONEYME continues to challenge outdated industry practices and provide exceptional borrowing experiences for Australian consumers."*

"MONEYME's dedication to customer-centric innovation and strong focus on environmental, social, and governance best practices position it uniquely in the market, and I am eager to contribute to the company's ongoing success."

Mr McPhee joined the MONEYME Board as a non-executive director in March 2024. Bringing over 35 years of experience in financial services, including notable roles as CEO of ME Bank and Executive Director of Bendigo and Adelaide Bank and currently as a director of G&C Mutual Bank, Mr McPhee is well-equipped to steer MONEYME toward continued success. He previously chaired SocietyOne from March 2021 until its acquisition by MONEYME in March 2022.

The Board expresses its gratitude to Mr Coad for his service. It extends a warm welcome to Mr McPhee as he assumes his new responsibilities and is confident that he will uphold the high governance standards established by Mr Coad.

Authorised by the Disclosure Committee.

About MONEYME

MONEYME is a founder-led digital lender and Certified B Corporation™. We challenge the traditional ways of credit and simplify the borrowing experience with digital-first experiences that meet the needs of modern consumers.

We target customers with above average credit profiles through a range of fast, flexible, and competitively priced products, including car loans, personal loans, and credit cards. Our point of difference is delivering unrivalled customer experiences powered by smart technology. From near real-time credit decisioning to loans that settle in minutes, we deliver speed and efficiency in everything we do.

We service ‘Generation Now’, ambitious Australians who expect more from life and the companies they engage with. We uphold a strong ethos of sustainability and hold ourselves accountable to the high standards of the B Corp movement.

MONEYME Limited is listed on the ASX, and the Group includes licensed and regulated credit and financial services providers operating in Australia.

For more information, visit investors.moneyyme.com.au or contact investors@moneyyme.com.au

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