

19 September 2019

Board renewal and appointment of Non-Executive Directors

The Board of Credit Corp Group Limited (Credit Corp) is pleased to announce the appointment of two new Non-Executive Directors, Trudy Vonhoff and John Nesbitt. Both Trudy and John bring extensive senior executive and board experience across a range of industries including banking and financial services. These appointments will provide wider boardroom diversity and support Credit Corp's ongoing growth objectives.

After almost twelve years as a Non-Executive Director, Mr Rob Shaw will retire at the 2019 Annual General Meeting in early November. Rob has made a substantial contribution over his tenure as a Director, particularly in his role as Chairman of the Audit and Risk Committee.

Trudy Vonhoff

Trudy is an experienced Non-Executive Director in both the listed and unlisted spaces. Past board roles include Non-Executive Director of AMP Bank Limited, Cabcharge Australia (ASX: CAB) and Tennis NSW. Her current board roles include Ruralco Holdings (ASX: RHL) and Cuscal Limited.

In her executive career, Trudy held a variety of roles across retail and business banking, corporate and institutional banking, treasury and strategy. Past executive roles include General Manager, Operations and General Manager of Commercial and Agribusiness Banking for Westpac Banking Corporation (ASX: WBC) and Chief Financial Officer of AMP Bank Limited.

Trudy has a Bachelor of Business (Hons) from the Queensland University of Technology, a Master of Business Administration from the University of Technology, Sydney and undertook Executive Development courses at Harvard Business School. She is a member of the Australian Institute of Company Directors.

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John Nesbitt

John's current board roles include Non-Executive Chairman of AMP Capital Holdings Limited and a Non-Executive Director of Members Equity Bank Limited (ME Bank), General Reinsurance Australia Group and Evolve Housing Limited (a Not For Profit in the Social and Affordable Housing sector).

John had an extensive career as a senior executive in listed entities across the financial services, property and construction sectors. Past roles included Global Chief Financial Officer of Bovis Lend Lease (ASX: LLC), Group Chief Financial Officer of both Perpetual Limited (ASX: PPT) and Suncorp Group Limited (ASX: SUN). His final executive appointment was as Chief Executive Officer of the Banking and Wealth Division of Suncorp Group (ASX: SUN).

John is a Fellow of Chartered Accountants Australia & New Zealand and a member of the Australian Institute of Company Directors.

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