

## CHAIRMAN RETIREMENT AND APPOINTMENT OF INTERIM CHAIRMAN

**Sydney, AUS, Friday 31st January 2020: Mint Payments Limited (ASX: MNW)** (Mint or the Company) has today announced that, after five years of dedicated service, Mr. Peter Wright will retire as both Chairman and Non-executive Director of the Board effective 31 January 2020 due to personal reasons. Mr. Terry Cuthbertson has been appointed as Interim Chairman, effective 31 January 2020. The Board intends to commence a search to appoint a new Non-executive Director and Chairman that will assist the Company through its next phase of growth possessing either the appropriate experience in scaling technology companies or in-depth knowledge of the travel-tech industry.

Departing Chairman Mr. Peter Wright said, "It has been a great honour for me to serve as Non-executive Director over the past five years and as Chairman over the last year and a half. During my tenure as a Director, Mint has transformed from a pure indirect channel payments business into a business that has found a niche opportunity in the travel vertical that it is now growing. I am confident that Mint will continue to meet its growth plans. I am also pleased to announce that the Mint Board of Directors has appointed Mr. Terry Cuthbertson to the position of Interim Chairman while it commences its search for a new Non-executive Director and Chairman that will represent the best interests of Mint shareholders as it navigates its growth plans in the future."

Interim Chairman Mr. Terry Cuthbertson joined the Mint Board as a Non-executive Director in 2008 and has over 35 years of experience in mergers, acquisitions and finance.

ENDS

### **Investor & media enquiries**

Alex Teoh  
Group CEO  
[Alex.Teoh@mintpayments.com](mailto:Alex.Teoh@mintpayments.com)  
+61 (0)2 8752 7888

### **About Mint Payments Limited**

Mint Payments helps companies of all sizes transact in more rewarding ways – whenever, wherever and however the world wants to pay.

With a focus on Travel, Hospitality, On-The-Go and White-Label clients across Asia Pacific, Mint Payments offers a seamless, omni-channel payment suite that helps customers unlock profits, launch pioneering payment products, and enjoy more rewarding experiences. Online, in-store, in-app and beyond.

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