



## ASX ANNOUNCEMENT

18 May 2020

### Board changes

**18 May 2020:** Change Financial Limited (ASX: CCA) ("**Change**" or the "**Company**"), wishes to advise that Ms. Teresa Clarke has provided her resignation as a director of the Company effective from 30 June 2020.

The Board thanks Ms. Clarke for her contribution to the Company over the last four years and wishes her the best in her future endeavours.

The Board has appointed Mr. Ben Harrison as Chairman of the Company effective from today.

Authorised for release by the Board of Change Financial Limited.

#### For more information, please contact:

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#### About Change Financial

Change Financial Limited (ASX: CCA) is a US-focused fintech company developing innovative and scalable payments technology to provide solutions for businesses and financial institutions. Change Financial is building a Mastercard registered enterprise payments and card processor. Change is the first Mastercard certified processor in the last 5 years and second in the last 20 years. To learn more, please visit: [www.changefinancial.com](http://www.changefinancial.com)