

Announcement

19 March 2021

Resignation of Non-Executive Director

Credit Corp Group Limited (Credit Corp or the Company) advises that Mr John Nesbitt has resigned as a Director of the Company with immediate effect.

Mr Eric Dodd, Chairman of Credit Corp, thanked Mr Nesbitt for his contribution as a Director and in particular as Chairman of the Audit and Risk Committee. "John applied his work ethic and expertise to help Credit Corp maintain its strong position and prepare for its next phase of growth" he said.

This announcement has been authorised for release by the Company Secretary.

For more information, please contact:

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