

Appointment of Chief Financial Officer

Leading global fintech **Change Financial Limited (ASX: CCA)** (“**Change**” or “**the Company**”), is pleased to announce the appointment of Mr Tony Sheehan as Chief Financial Officer (CFO) effective 19 July 2021.

As CFO, Tony will be responsible for financial and commercial management, while being an integral member of the leadership team as Change executes on its corporate strategy and growth ambitions.

Tony is a highly experienced, strategic and influential finance executive with over 18 years international experience in investment banking, private equity, corporate finance, operations and sales and marketing roles, across Australia, New Zealand and the United Kingdom. Prior to accepting the role with Change, Tony held senior roles at Global Payments Australia / New Zealand (part of U.S listed Global Payments Inc, NYSE:GPN) (“Global Payments”), including Chief Operating Officer and Chief Financial Officer for Australia / New Zealand. Global Payments is a leading worldwide provider of payments and commerce technology and software solutions delivering innovative software services globally.

During his time at Global Payments Australia / New Zealand, Tony led and managed accounting, financial performance and reporting, compliance, legal, operations, sales and marketing.

Change CEO, Alastair Wilkie said: “We are delighted to welcome Tony to the Change team. His extensive experience in finance and operations, specifically within the fintech and payments landscape, will be valuable to Change as the Company focuses on delivering on our strategic objectives of becoming a leading innovative global payments and platform provider to businesses and financial institutions.”

Authorised for release by the board of Change Financial Limited.

About Change Financial

Change Financial Limited (ASX: CCA) is a global FinTech developing innovative and scalable payments technology offering Banking as a Service (BaaS) solutions to businesses and financial institutions.

- Change has built an integrated global enterprise payment processing and management platform as well as financial transaction testing solution
- Leading Global BaaS Platform
- More than 125 customers in 36 countries
- Annuity income from blue-chip client base including major banks, supermarkets and FinTechs
- Change's BaaS Platform currently manages and processes more than 16 million credit, debit and prepaid cards worldwide
- Highly experienced management and technical team

To learn more, please visit: www.changefinancial.com

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