

15 September 2021

Appointment of Joint Company Secretary

Zip Co Limited (ASX: Z1P) ("**Zip**", or the "**Company**") is pleased to announce the appointment of Mr Tai Minh Phan as joint Company Secretary effective from 14 September 2021.

Mr Phan is a qualified lawyer and an experienced Company Secretary, having previously provided Company Secretarial services for ASX listed and private companies across various industries.

Release approved by the Chief Executive Officer on behalf of the Board.

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For more information, please contact:

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About Zip

ASX-listed Zip Co Limited (ASX: Z1P) is a leading player in the digital retail finance and payments industry. The company offers point-of-sale credit and digital payment services to the retail, home, health, automotive and travel industries.

Zip has operations across the US, Australia, New Zealand, the United Kingdom, Canada, and Mexico. Zip also owns Pocketbook, a leading personal financial management tool. The company is focused on offering transparent, responsible, and fairly priced consumer and SME products.

Zip's platform is entirely digital and leverages big data in its proprietary fraud and credit-decisioning technology to deliver real-time responses. Zip is managed by a team with over 100 years' experience in retail finance and payments and is a licensed and regulated credit provider.

For more information, visit: www.zip.co