

21 December 2021

## **Appointment of Non-Executive Director**

The Board of Credit Corp Group Limited (Credit Corp) is pleased to announce the appointment of Mr. James Millar AM as a Non-Executive Director. James brings extensive senior leadership experience to the Credit Corp Board from both his professional services and non-Executive Director careers.

Mr. Eric Dodd, Credit Corp Chairman, noted that James has worked at the highest level throughout his career including as a leading insolvency practitioner, regional Chief Executive Officer of Ernst and Young (EY) and several high profile Non-Executive Director positions.

“James has operated successfully at the most senior levels both in professional services and as a Non-Executive Director. His leadership, business acumen and governance capability will be a great asset for Credit Corp and I am delighted that he is joining us,” he said.

### Background on James Millar AM

James had a distinguished professional services career, initially in Insolvency and Reconstruction and culminating in his role as Chief Executive Officer of the Oceania Region for EY and serving on the firm’s global Board.

James is currently a Director and Chairman of the Audit, Risk and Compliance Committee of Mirvac. He has previously served on the Boards of Slater and Gordon, Fairfax Media, Macquarie Media and Helloworld.

He is also currently the Chairman of Export Finance Australia, The Vincent Fairfax Family Foundation and the Forestry Corporation of NSW.

This ASX release was authorised by the Company Secretary.

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