

Beforepay Group Limited

ASX ANNOUNCEMENT (ASX: B4P)

1 February 2022

Appointment of Luke Bortoli as Non-Executive Director

Beforepay Group Limited (Beforepay or the Company) (ASX: B4P) is pleased to confirm the appointment of Mr Luke Bortoli as an Independent Non-Executive Director of the Company.

As noted in Beforepay's Replacement Prospectus dated 29 November 2021, Mr Bortoli joined the Board effective today.

Mr Bortoli is a growth focused executive, director, and investor with a specialisation in the Fintech, mobile gaming and NFT sectors. Most recently Luke was the Chief Financial Officer at Afterpay Limited, one of the world's fastest growing payments platforms and the largest BNPL operator globally, prior to that he was the Global Head of Strategy and CFO of Special Projects at Aristocrat. Before joining Aristocrat, Luke was a financial institutions and technology focused investment banker specialising in M&A and capital raising at UBS. Luke is a Non-Executive Director of WithYouWithMe, which is a social impact organisation. Luke has a PhD in Economics from the University of Sydney and is published in a number of internationally refereed journals.

Commenting on the appointment, Beforepay Chairman Mr Brian Hartzler said, "I'm delighted to welcome Luke to the Board. He brings highly relevant experience, sharp strategic capability, and a strong understanding of the Beforepay customer, and will be incredibly helpful to his fellow directors and management as we continue to grow the business and explore overseas expansion opportunities."

Mr Bortoli said, "It's an exciting time for Beforepay and a great time to be joining the Board. With the IPO complete, I look forward to working with the rest of the Board and with management as we embark on the next stage of our growth journey."

This announcement has been authorised for release to the ASX by the Board.

For more information, please contact:

Investors	Media
Andrew Keys	Caroline Shawyer
Investor Relations Lead	Communications Lead
Ph: 0400 400 380	Ph: 0401 496 334
investorrelations@beforepay.com.au	mediaenquiries@beforepay.com.au

About Beforepay

Beforepay was founded in 2019 to offer consumers a better way to manage their personal finances by enabling early access to a portion of their next pay, on-demand, in exchange for a 5% fixed fee. The Beforepay product does not attract compounding interest or late fees and is best suited to those who want to manage the timing of their personal finances to resolve a temporary need. For more information visit www.beforepay.com.au.