

15 March 2022

# ASX Announcement

## Appointment of Dave Taylor to the MoneyMe Board

MoneyMe Limited (ASX: MME) (**MoneyMe**) is pleased to announce the appointment of David (Dave) Taylor to the MoneyMe Board of Directors.

Dave was a director of SocietyOne Holdings Pty Ltd (**SocietyOne**) from March 2018 until the completion of MoneyMe's acquisition of SocietyOne (**Completion**), as announced to ASX earlier today. His appointment is made in accordance with the terms of the Merger Implementation Agreement between MoneyMe Limited, SocietyOne and others, which provided for SocietyOne to nominate a person to become a director of MoneyMe with effect from Completion.

Dave has over 30 years of financial services experience across retail banking, payment systems, superannuation, wholesale banking, funds management, capital markets and fintech partnerships. From 2010 until July 2021, Dave was the CEO of G&C Mutual Bank, where he remains a director. He previously held senior executive positions at Credit Union Services Corporation (CUSCAL) and Finance Industry Consulting Services. Dave is also currently a director of CUFSS Limited and Shared Service Partners Pty Ltd.

Dave holds a First Class Honours Degree in Political Economy from the University of Adelaide, and is a Graduate of the Australian Institute of Company Directors.

Commenting on the appointment, MoneyMe's Chairman, Peter Coad, said:

*"We are delighted to welcome Dave to the MoneyMe Board. As the business continues to drive significant growth plans, Dave's experience and detailed knowledge of the SocietyOne business coupled with his broad financial services experience will add additional capability to MoneyMe and support the integration and benefits of the acquisition."*

Authorised on behalf of the MoneyMe Board and Disclosure Committee by:

Clayton Howes  
Managing Director & CEO

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## **About the MoneyMe Group**

The MoneyMe Group is a leading disruptor and innovator in the consumer lending market.

The Group's **MONEYME** and SocietyOne brands reflect a focus on innovation and the creation of digital-first experiences that meet, and exceed, the expectations of 'Generation Now'.

Leveraging AI and cloud-based technology, The MoneyMe Group delivers highly automated credit products and market-leading, seamless customer experiences. Our proprietary and modular technology platform 'Horizon' facilitates automated loan approval and settlement, meaning approvals in minutes and fast settlement for end customers.

We offer a diversified mix of credit products and distribution channels to create significant scale and long-term customer advantages. Our automotive finance, personal loans, revolving line of credit and at point-of-sale instalment products are for credit approved customers who are seeking simplicity, fair pricing and flexibility.

MoneyMe Ltd (the 'Group') is an ASX-listed, licensed, and regulated credit provider operating in Australia.