

Beforepay Group Limited

ASX ANNOUNCEMENT (ASX: B4P)

31 August 2022

Change of Joint Company Secretary

Beforepay Group Limited (Beforepay or the Company) (ASX: B4P) advises in accordance with ASX Listing Rule 3.16.1, that Mr David Hwang of Automic Group has resigned as Joint Company Secretary of the Company, effective immediately.

Ms Elena Chan, Chief Risk Officer and General Counsel of the Company will be appointed as Joint Company Secretary, effective immediately. Ms Elizabeth Spooner of Automic Group will continue in her role, being Joint Company Secretary. For the purpose of ASX Listing Rule 12.6, the persons responsible for communications between the Company and ASX will be Ms Spooner and Ms Chan.

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

For more information, please contact:

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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 pay, on-demand, in exchange for a single fixed fee. For more information visit www.beforepay.com.au.