

12 December 2022

Earlypay Limited (ASX: EPY)

Appointment of Joint Company Secretary

Earlypay Limited (“**EPY**” or “the **Company**”) is pleased to announce that the specialist Company Secretarial, Governance and Accounting firm, Vistra Australia is to commence undertaking the Company Secretarial role. Mr Mathew Watkins has been appointed as Joint Company Secretary and commences the role together with the currently appointed Company Secretary and CFO, Mr Steve Shin.

Mathew is a Chartered Accountant who has extensive ASX experience within several industry sectors including Biotechnology, Bioscience, Resources and Information Technology. He specialises in ASX statutory reporting, ASX compliance, Corporate Governance and board and secretarial support. Vistra Australia has vast experience working with listed entities and brings a strong background of working with growing companies within various industries.

The appointment of Mathew is important for the Company as it continues its growth and aligns with the increasing focus on its Governance practices.

This release was authorised by the Board of Earlypay Limited.

For Further information:

Geoff Sam

Non-Executive Chair

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ABOUT EARLYPAY

Earlypay provides finance to SME businesses in the form of secured invoice financing and equipment financing.

Through the Earlypay online platform, SME’s receive an advance payment of up to 80% of a client’s invoice to help their business overcome the cash pressure of delivering goods or services in advance of payment from their customers (often 30 to 60 days). This is a flexible line of credit that is utilised in line with sales volume. Earlypay will consider an additional advance to a client (above the usual 80%) on occasion, for an additional fee and when there is adequate security from the client to cover the position.

Other services include trade finance to assist clients finance purchases, as well as equipment finance to assist SME’s with capital expenditure on items required to operate their business.