

18 January 2023

Earlypay Limited (ASX: EPY) Director Resignation

Earlypay Limited (“**EPY**” or “the **Company**”) announces that Daniel Riley has resigned from the Board to pursue other interests.

Daniel joined the Board in 2005, when the Company was a small private business. The Board thanks Daniel for his contribution to the Company, including overseeing ASX listing in 2010 and commencing the SME lending business during his tenure as CEO and Executive Director.

This release was authorised by the Board of Earlypay Limited.

For Further information:

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Non-Executive Chair

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