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**ASX RELEASE**

Company Announcements Platform

## Director Resignation

**Sezzle Inc. (ASX:SZL) (Sezzle or Company)** // Purpose-driven payment platform, **Sezzle**, advises that Kathleen Pierce-Gilmore, a member of the Board of Directors of the Company, notified the Company that she has tendered her resignation from the Company's Board of Directors effective April 24, 2023.

Ms. Pierce-Gilmore's decision to resign is as a result of certain requirements of a new employment relationship and a potential conflict of interest, meaning that she is unable to dedicate the time, effort and independence required in her role as a director of Sezzle. Her decision to resign was not made because of any disagreement with the Company on any matter relating to the Company's operations, policies or practices.

Commenting on Ms Pierce-Gilmore's resignation, Sezzle's Executive Chairman and CEO, Charlie Youakim, said:

*"On behalf of the Board, I would like to thank Kathleen for her significant contribution and commitment to the Company in the role of non-executive director since 2019. While we are disappointed to lose someone with the experience and insight of Kathleen, the Board understands the need for her to resign at this point in time and we wish her well in her future endeavours."*

Ms Pierce-Gilmore added:

*"Being a part of the Sezzle journey for the last four years has been one of the most fulfilling experiences of my career and I'll continue to root for the team as they empower the next generation."*

This announcement has been authorised for release by Charlie Youakim, Executive Chairman and CEO.

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### **About Sezzle Inc.**

Sezzle is a fintech company on a mission to financially empower the next generation. Sezzle's payment platform increases the purchasing power for millions of consumers by offering interest-free installment plans at online stores and select in-store locations. Sezzle's transparent, inclusive, and seamless payment option allows consumers to take control over their spending, be more responsible, and gain access to financial freedom.

For more information visit [sezzle.com](https://sezzle.com).

### **Current Trading Restrictions**

Sezzle's CDIs are issued in reliance on the exemption from registration contained in Regulation S of the US Securities Act of 1933 (Securities Act) for offers of securities which are made outside the US. The CDIs have not been registered under the Securities Act or the laws of any state or other jurisdiction in the US. As a result of relying on the Regulation S exemption, the CDIs are currently 'restricted securities' under Rule 144 of the Securities Act. This means that you are unable to sell the CDIs into the US or to a US person who is not a QIB for the foreseeable future, unless the re-sale of the CDIs is registered under the Securities Act or another exemption is available. To enforce the above transfer restrictions, all CDIs issued currently bear a FOR Financial Product designation on the ASX. This designation restricts any CDIs from being sold on ASX to US persons excluding QIBs. However, you are still able to freely transfer your CDIs on ASX to any person other than a US person who is not a QIB. In addition, hedging transactions with regard to the CDIs may only be conducted in accordance with the Securities Act.