

Change of Company Secretary



Release date: 20 April 2023

PGL advises that Ross Aucutt has resigned as a Company Secretary of Prosipa Group Limited effective today. Stephanie Rowland will assume the role of Company Secretary effective from today.

Stephanie Rowland will be the Company's representative responsible for communication with the ASX under Listing Rule 12.6.

This announcement has been authorised for release by the Board.

ENDS

For further information, contact:

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About Prosipa

Prosipa Group Limited (ASX: PGL) is a leading fintech with a commitment to unleash the potential of small business in Australia and New Zealand. We do this through an innovative approach to developing simple, stress free and seamless financial management products and services.

Since 2012, we have provided more than \$3 billion of funding to support the growth and operations of thousands of small businesses. We also work with more than 12,000 trusted brokers, accountants, and aggregator partners, to deliver flexible funding solutions to their clients.

At Prosipa, we're serious about our impact on our people, communities, and the planet. Our core company value of One Team is backed by our recognition as a Great Place To Work in Australia and a WORK180 Endorsed Employer for Women.

For more information about Prosipa, visit prospa.com or investor.prospa.com.