

22 September 2023

## Resignation of Joint Company Secretary

Zip Co Limited (ASX: ZIP) (“Zip”, or the “Company”) advises that David Franks has resigned as Joint Company Secretary, on 21 September 2023.

The Board thanks David for his service and contributions to Zip.

Tai Phan remains the Company Secretary for Zip and (for the purposes of ASX Listing Rule 12.6) the person responsible for communication between Zip and ASX.

Release approved by the Company Secretary on behalf of the Board.

- ENDS -

**For more information, please contact:**

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**About Zip**

ASX-listed Zip Co Limited (ASX: ZIP) is a leading global financial services company, offering innovative, people-centred products that bring customers and merchants together. On a mission to be the first payment choice everywhere and every day, Zip offers point-of-sale credit and digital payment services around the world, including through strategic investments, connecting millions of customers with its global network of tens of thousands of merchants.

Zip provides fair, flexible and transparent payment options to individual consumers, helping them to take control of their financial future and helping merchants to grow their businesses. Zip is committed to responsible lending and is managed by a team with over 100 years’ experience in retail finance and payments. Zip is also a licensed and regulated credit provider and was founded in Australia in 2013.

For more information, visit: [www.zip.co](http://www.zip.co)

Shareholders who would like to receive email communications from Computershare for all future correspondence, visit <http://www.computershare.com.au/easyupdate/ZIP>.