

# Beforepay Group Limited

## ASX ANNOUNCEMENT (ASX: B4P)

15 January 2024

### CHANGE OF JOINT COMPANY SECRETARY

Beforepay Group Limited (Beforepay or the Company) (ASX: B4P) advises that in accordance with ASX Listing Rule 3.16.1, that Ms Elizabeth Spooner of Automic Group has resigned as Joint Company Secretary of the Company, effective after close on Friday, 12<sup>th</sup> January 2024. The Board wishes to thank Ms Spooner for her services to the Company.

Ms Chelsea Sheridan of the Automic Group will be appointed as Joint Company Secretary, effective immediately. Ms Elena Chan will continue in her role, being Joint Company Secretary, Chief Risk Officer and General Counsel of the Company. For the purpose of ASX Listing Rule 12.6, the persons responsible for communications between the Company and ASX will be Ms Chan and Ms Sheridan.

This announcement has been authorised for release to the ASX by the Board.

For more information, please contact:

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### About Beforepay

Beforepay is an ethical-lending fintech that was founded in 2019 to support working Australians who have not been well-served by the traditional financial services industry. Beforepay's flagship pay advance product is a safe and affordable way for customers to access a portion of their pay, on demand, for a single fixed fee to help them through short-term cash-flow challenges.