

12 February 2024

## Appointment and Resignation of Company Secretary

**Zip Co Limited** (ASX: ZIP) (“**Zip**”, or the “**Company**”) is pleased to announce that Sarah Brown has been appointed as Company Secretary of the Company, replacing Tai Phan, effective immediately.

The Board would like to take this opportunity to thank Mr Phan for his outstanding contribution to the Company since 2021 and wish him well in his future endeavours.

Ms Brown is also appointed (for the purposes of ASX Listing Rule 12.6) as the person responsible for communication between Zip and ASX.

This announcement was 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) (ABN 58 164 440 993) is a digital 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)

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