

14 March 2024

# ASX Announcement

## Appointment of Jamie McPhee as Non-Executive Director

MONEYME Limited (“MONEYME” or “Group”) is pleased to announce the appointment of Jamie McPhee to its Board of Directors. Mr McPhee’s appointment as a non-executive director takes effect on 14 March 2024.

Mr McPhee is an experienced executive and director with over 35 years of experience in financial services. He was Chief Executive Officer of ME Bank from 2010 to 2020. Prior to that, he served as an Executive Director of Bendigo and Adelaide Bank and was Managing Director of Adelaide Bank. Mr McPhee is currently a Director of G&C Mutual Bank and Archa Limited. He was previously the Chair of SocietyOne from March 2021 until its acquisition by MONEYME in March 2022. He also served on the Boards of Rural Bank, the South Australian Cricket Association and Melbourne Renegades.

Commenting on Mr McPhee’s appointment, MONEYME’s Chair, Peter Coad, said:

*“We are delighted to welcome Jamie McPhee to the MONEYME Board and look forward to benefiting from his wealth of expertise in the financial services sector. Jamie brings significant financial, strategic and governance experience, as well prior knowledge of the business through his role as Chair of the Board of SocietyOne. I look forward to his contribution to the leadership of the company.”*

Authorised by the MONEYME Board.

– ENDS –

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### **About MONEYME**

*MONEYME is a founder-led digital lender and Certified B Corporation™. We challenge the traditional ways of credit and simplify the borrowing experience with digital-first experiences that meet the needs of modern consumers.*

*We target customers with above average credit profiles through a range of fast, flexible, and competitively priced products, including car loans, personal loans, and credit cards. Our point of difference is delivering unrivalled customer experiences powered by smart technology. From near real-time credit decisioning to loans that settle in minutes, we deliver speed and efficiency in everything we do.*

*We service ‘Generation Now’, ambitious Australians who expect more from life and the companies they engage with. We uphold a strong ethos of sustainability and hold ourselves accountable to the high standards of the B Corp movement.*

*MONEYME Limited is listed on the ASX, and the Group includes licensed and regulated credit and financial services providers operating in Australia.*

For more information, visit [moneyme.com.au](http://moneyme.com.au) or [investors.moneyme.com.au](mailto:investors.moneyme.com.au)

