

6 December 2024

## **APPOINTMENT OF COMPANY SECRETARY**

**Zip Co Limited** (ASX: ZIP) ("**Zip**", or the "**Company**") announces that Lucy Barnett has been appointed as a Company Secretary of the Company, effective 6 December 2024. Sarah Brown continues as a Company Secretary of Zip.

For the purpose of ASX Listing Rule 12.6, the persons responsible for communications between the Company and ASX will be Ms Brown and Ms Barnett.

This announcement was approved by Sarah Brown, as Company Secretary, on behalf of the Board.

- ENDS -

### **For more information, please contact:**

#### **Investors**

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#### **Media**

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### **About Zip**

ASX-listed Zip Co Limited (ASX: ZIP) is a digital financial services company, offering innovative and people-centred products. Operating in two core markets - Australia and New Zealand (ANZ) and the United States (US), Zip offers access to point-of-sale credit and digital payment services, connecting millions of customers with its global network of tens of thousands of merchants.

Founded in Australia in 2013, Zip provides fair, flexible and transparent payment options, helping customers to take control of their financial future and helping merchants to grow their businesses.

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

For any shareholding and registry service enquiries, please contact Computershare. Phone: 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia). Shareholders who would like to receive email communications from Computershare for all future correspondence, visit <http://www.computershare.com.au/easyupdate/ZIP>.