

21 March 2025

Appointment of Non-Executive Director and Board Chair

Credit Corp Group Limited (Credit Corp) is pleased to announce the appointment of Mr. Ewen Crouch AM as an independent Non-Executive Director and Chair, succeeding Mr. Eric Dodd. Mr. Crouch will join the Board as a Non-Executive Director on 1 September 2025 and assume the Chair role on 29 October 2025.

Mr. Dodd previously announced his intention to step down as Chair following the 2025 AGM. Mr. Dodd's resignation from the Credit Corp Board will take effect on 31 December 2025 as part of an orderly transition to the new Chair.

Mr. Eric Dodd, Credit Corp Chair, noted that Ewen has extensive Board and Chair experience across a range of ASX-listed entities with complex operating models and global footprints and this experience would be invaluable to Credit Corp as it continues to diversify and grow.

"Ewen's experience as a Director and Chair of several listed entities who have experienced rapid growth including global expansion is especially pertinent to Credit Corp with its growing US debt buying operation and further diversification ambitions," he said.

Mr. Dodd also noted the upcoming appointment of a new Chair was the culmination of the Board renewal process over recent years.

Background on Ewen Crouch AM

Ewen has had a distinguished Non-Executive career, serving on listed and unlisted Boards covering a breadth of sectors and organisational sizes. He served as a Director of Westpac (ASX: WBC) and currently serves on the Boards of Bluescope (ASX: BSL) and as Chair of Corporate Travel Management (ASX: CTD) and of AnteoTech Limited (ASX: ADO).

In addition, Ewen served as a Director of Mission Australia for over twenty years including seven as Chair as well as being a past member of the Commonwealth Remuneration Tribunal and the Takeovers Panel. He currently serves on the Board of the indigenous not-for-profit organisation, Jawun. Ewen was a partner of Allens for 25 years including four years as the firm's Chair.

Ewen is a Fellow of the Australian Institute of Company Directors (AICD) and holds a Bachelor of Economics with Honours and a Bachelor of Laws.

This ASX release was authorised by the Company Secretary.

For more information, please contact:

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Chair

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