

24 April 2025

Earlypay Limited (ASX:EPY)

Resignation of Non-Executive Director

Earlypay Limited (“EPY” or the “Company”) announces the resignation of Ms Susan Healy from the Board.

Ms Healy joined the Board in 2012 and has been Chair of the Remuneration and Nomination Committee and a Member of the Audit and Risk Committee.

Board Chair, Mr Geoffrey Sam said *“We gratefully acknowledge the intellect and diligence that Sue brought as a Non-Executive Director, and I speak for the Board when I thank Sue for her active involvement in the growth of the Company over the past 12 years. We wish her well in her future endeavours”*.

Non-Executive Director, Stephen White, has been appointed as Chair of the Remuneration and Nomination Committee following Ms Healy’s resignation.

This release was authorised by the Board of Earlypay Limited.

For further information, please contact:

Investor Enquires

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ABOUT EARLYPAY

Earlypay is a leading provider of working capital finance to Australian SMEs with its invoice finance and equipment finance products.

Earlypay’s invoice finance helps SMEs bridge the cash flow gap between issuing invoices and receiving payment from customers by providing early payment of unpaid invoices. Earlypay also provides equipment finance to SMEs to assist with capital expenditure.

Earlypay has been supporting Australian SMEs since 2001 and has built a trusted legacy of delivering reliable, flexible, and innovative working capital finance.

