

ASX release

4 October 2024

Board Update – Resignation of Director

Pioneer Credit Limited (ASX: PNC) advises that Suzan Pervan has tendered her resignation as a Non-Executive Director with effect from 3 October 2024.

Ms Pervan was to be re-elected as a director of the Company at the Company's upcoming Annual General Meeting (AGM) to be held at 10 a.m. on 31 October 2024 by live [webcast](#). As a result of Suzan's resignation, Resolution 2 of the Company's Notice of AGM, 'Re-election of Suzan Pervan', will be withdrawn.

Authorised by:

Company Secretary, Pioneer Credit Limited

Investor and media enquiries:

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About Pioneer

Pioneer Credit is an ASX-listed company (ASX: PNC) providing high quality, flexible, financial services support to help everyday Australians out of financial difficulty. Pioneer Credit has the trust of long-term vendor partners to do the right thing and respectfully support customers to achieve their financial independence.

Pioneer Credit has established a solid foundation to pursue further growth by leveraging its outstanding industry relationships, compliance record and customer-focused culture.

www.pioneercredit.com.au