

ASX Release

1 November 2017

Resignation of Director

zipMoney Limited (ASX: ZML) (“**Zip**”, “**zipMoney**”, or the “**Company**”) wishes to advise that Ms Megan Quinn has resigned as a non-executive director, with effect from today, to pursue other opportunities and interests. The Board has reluctantly accepted Megan’s resignation.

Megan made a substantial contribution to the growth of the company, particularly in the area of marketing and branding, during her time as a director. The Board would like to express their sincerest thanks and appreciation to Megan for her hard work and positive contribution and wish her all the very best in her future endeavours.

As part of the recent strategic investment by Westpac, the Zip Board agreed to appoint an additional non-executive director to be nominated by Westpac. This process is currently underway and the Board hopes to make further announcements to the market in due course.

– ENDS –

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About zipMoney

ASX-listed zipMoney (ZML: ASX) or (“Zip”) is a leading player in the digital retail finance and payments industry. The Company offers point-of-sale credit and digital payment services to the retail, education, health and travel industries. It operates under the zipPay, zipMoney and Pocketbook brands. The Company is focused on offering transparent, responsible and fairly priced consumer products. Zip’s platform is entirely digital and leverages big data in its proprietary fraud and credit decisioning technology to deliver real-time consumer responses. Zip is managed by a team with over 50 years’ experience in retail finance and payments and is a licensed and regulated credit provider.

For more information visit: www.zipmoneylimited.com.au