

ASX Release

22 January 2018

Appointment of Ms. Dianne Challenor as Non-Executive Director

Zip Co Limited (ASX: Z1P) (“**Zip**” or the “**Company**”) is delighted to announce the appointment of Ms. Dianne Challenor as a Non-Executive Director of the Zip Board.

Dianne is the General Manager of GTS Westpac Institutional Banking. In this position Dianne has responsibility for Westpac’s Global Corporate & Institutional service, product and specialised sales teams, which span the domestic and international markets. Prior to joining the Westpac Group, Dianne held the role of Managing Director & Head of Transaction Services, Asia Pacific for JP Morgan, based in Hong Kong since 2013. In this role, Dianne was responsible for driving the firm’s regional business across cash management, liquidity and escrow services, among other key business functions. Previously, Dianne was COO of Citi’s transaction bank and held several senior roles in Asia Pacific over 13 years with the bank. Dianne holds a Masters of Business Administration from the Macquarie Graduate School of Management (Australia) and a Bachelor of Commerce (Marketing) degree from Western University Sydney.

Zip Chairman, Philip Crutchfield, welcomed Dianne on behalf of the Board and said:

“We are delighted to have someone of Di’s calibre agree to join the Zip board. Di brings a wealth of experience in transactional services and financial governance, coupled with an outstanding track record. Di’s skills provide a terrific complement at Board level as we continue to scale the Company.”

Accepting the role, Dianne commented:

“I am delighted to be joining the Zip board at such an exciting time in the growth of the Company. I look forward to adding demonstrable value at board level and helping guide the Company as it emerges as one of Australia’s fintech pioneers.”

Dianne’s appointment takes effect from 1 February 2018.

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About Zip

ASX-listed Zip Co Limited (Z1P: 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