



ASX Release

6th September 2018

Appointment of Non-Executive Director,

Zip Co Limited (ASX: Z1P) (“Zip”, or the “Company”) announces the appointment of John Batistich, as Non-Executive Director of the Company, effective today.

John brings a strong professional background in retail, marketing and digital innovation. Most recently John served as the Marketing and Digital Director for the Westfield and Scentre Group for over nine years. Prior to Westfield, John was the Regional Managing Director for the Wrigley Company and held a number of senior Marketing roles with PepsiCo.

John currently serves as Non-Executive Director of Foodco Group and the Heart Research Institute and consults to the Board of General Pants Group.

Chairman Philp Crutchfield said:

“We are delighted to welcome John to the Zip board. John is a proven marketing and digital leader across the retail and consumer sectors. His insights and contributions will be important as the company continues its rapid growth.”

With the appointment of John, the Zip board consists of Philip Crutchfield, Chairman and Non-Executive Director, Dianne Challenor Non-Executive Director, Larry Diamond Managing Director and Chief Executive Officer, Peter Gray Executive Director and Chief Operating Officer and Andrew Bursill Company Secretary.

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About Zip

ASX-listed Zip Co Limited (ASX: Z1P) 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, health and travel industries. It operates under the Zip Pay, Zip Money 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 experiences. 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.zip.co