



ASX Release

21 June 2019

Appointment of New Company Secretary

Zip Co Limited (ASX: Z1P) ("Zip", or the "Company") is pleased to announce today that David Franks has been appointed as Company Secretary of the Company, replacing Andrew Bursill, effective immediately.

Mr Franks is a Fellow of the Governance Institute of Australia, Fellow of Financial Services Institute of Australasia and Chartered Accountant with over 20 years' experience in company secretarial, finance and accounting. Mr Franks has been CFO, Company Secretary and/or Director for numerous ASX listed and unlisted public and private companies in a range of industries, including the company secretary of Top 200 and 300 ASX listed entities.

The Board would like to take this opportunity to thank Mr Bursill for his outstanding contribution to the Company since 2016 and to wish him well in his future endeavours.

For the purpose of ASX Listing Rule 12.6, the Company wishes to confirm that Mr Franks is the person responsible for communications between the Company and ASX, effective immediately.

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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, education, 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 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.zip.co