



Mint Payments
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16th July 2019

The Manager
Company Announcements
Australian Stock Exchange Limited
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

CHANGE IN COMPANY SECRETARY

Tuesday, 16 July 2019: Mint Payments Limited (ASX: MNW) has announced the appointment of Tom Sapountsis as Company Secretary effective 17 July 2019. Tom is an Associate at law firm GrilloHiggins and brings experience in the legal profession with expertise in corporate governance, mergers & acquisitions, corporate and commercial law.

Following this appointment, Sam Harris, has resigned from this role and will cease to hold the role of Company Secretary of Mint Payments Limited, effective 16 July 2019.

-- ENDS --

Yours faithfully

Alex Teoh
Managing Director and Group CEO