

22 September 2023

Retirement of Non-Executive Director

The Board of Credit Corp Group Limited (Credit Corp) announces that Ms. Leslie Martin will retire as a Non-Executive Director at the conclusion of Credit Corp's upcoming Annual General Meeting on 24th October 2023.

Mr. Eric Dodd, Credit Corp Chair, noted that Leslie had served on the Board of Credit Corp for over nine years during which time the organically developed consumer lending and US debt buying activities had significantly grown to now comprise the majority of Credit Corp's earnings.

"Leslie's international and domestic banking experience and strategic leadership have been invaluable to the development of Credit Corp. On behalf of the Board I thank Leslie for her significant contribution and wish her well in her retirement," he said.

This ASX release was authorised by the Company Secretary.

For more information, please contact:

Mr. Eric Dodd

Chairman

Tel: +61 2 8651 5611