

ASX release

30 August 2024

## Board Update

Pioneer Credit Limited ('Pioneer' or 'the Company') today confirms the retirement of Peter Hall as Non-executive Director, following the release of the Company's FY24 Financial Results. Concurrently, the Company also announces the appointment of Andrew Whitechurch as Non-executive Director, following a rigorous selection process.

Peter's decision to retire from the Board marks the conclusion of a distinguished tenure. Since joining the Board three years ago, Peter has provided exceptional leadership and deep expertise in financial services, driving significant contributions to the Company's strategic direction.

Effective 2 September 2024, Andrew Whitechurch joins the Pioneer Board bringing over 25 years of leadership experience in financial services. His extensive banking experience includes senior executive roles at major banks in Australia and New Zealand, and responsibility for global strategy across banking operations in Australia, New Zealand the UK, Ireland, the US, and Asia. Andrew's distinguished career features 20 years at National Australia Bank (NAB) including as a member of NAB's and Bank of New Zealand's Executive Committees, and 6 years on the Executive Committee at Bankwest where he was Executive General Manager of the Retail Bank. He currently serves as a non-executive director and Chair of Audit & Risk at both MercyCare Ltd and the University of Notre Dame.

Chairman Steve Targett stated: *"On behalf of the Board, I extend our gratitude to Peter Hall for his outstanding service and leadership. His insights have been instrumental in positioning Pioneer for continued success. We wish Peter all the best in his retirement. We are equally pleased to welcome Andrew Whitechurch to the Board. His vast experience and strategic vision will enhance our Board's capabilities, driving Pioneer towards achieving its strategic objectives."*

Appendices 3Z 'Final Director's Interest Notice' and 3X 'Initial Director's Interest Notice' follow.

### Authorised by the Board of Directors

#### Investor and media enquiries:

Keith John

Managing Director

Pioneer Credit Limited

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## **About Pioneer**

Pioneer Credit is an ASX-listed company (ASX: PNC) providing high quality, flexible, financial services support to help everyday Australians out of financial difficulty. Pioneer Credit has the trust of long-term vendor partners to respectfully support customers to achieve financial independence.

Pioneer Credit has established a solid foundation to pursue further growth by leveraging its outstanding industry relationships, compliance record and customer-focused culture. For more details visit [www.pioneercredit.com.au](http://www.pioneercredit.com.au)

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Pioneer Credit Limited</b>
<b>ABN</b>	<b>44 103 003 505</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Peter Hall
<b>Date of last notice</b>	16 September 2022
<b>Date that director ceased to be director</b>	30 August 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
225,000 Fully Paid Ordinary ('FPO')

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Hall SF Pty Ltd atf the Hall Family Superannuation Fund	225,000 FPO

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>PIONEER CREDIT LIMITED</b>
<b>ABN</b>	<b>44 103 003 505</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew Whitechurch
<b>Date of appointment</b>	2/9/2024

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
NIL	NIL

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL

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+ See chapter 19 for defined terms.