

2 September 2024

## **Retirement of Non-Executive Director**

**Zip Co Limited** (ASX: ZIP) (“**Zip**”, or the “**Company**”) today announced that John Batistich will retire from the Board of Zip at the end of the Annual General Meeting on 7 November 2024.

John has served for 6 years on the Zip Board having been appointed to the Board in September 2018. He has served as Chair of the Remuneration, People and Culture Committee and as a member of the Audit & Risk and Nomination Committees. Prior to joining the Board, John was an advisor to Zip.

Zip Chair, Diane Smith-Gander AO said:

*“John’s commitment to Zip has been outstanding during his tenure. His experience and expertise, especially in marketing, retail and digital, have been greatly valued by the Board. John has stewarded Zip’s Remuneration Report and Sustainability Report and led the Cyber Security Council, all critical to Zip’s success. We wish him all the best for his future endeavours.”*

An announcement about the appointment of a new Chair of the Remuneration, People and Culture Committee will be made in due course.

Release approved by the Board.

- ENDS -

### **For more information, please contact:**

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**About Zip**

ASX-listed Zip Co Limited (ASX: ZIP) is a digital financial services company, offering innovative and people-centred products. Operating in two core markets - Australia and New Zealand (ANZ) and the United States (US), Zip offers access to point-of-sale credit and digital payment services, connecting millions of customers with its global network of tens of thousands of merchants.

Founded in Australia in 2013, Zip provides fair, flexible and transparent payment options, helping customers to take control of their financial future and helping merchants to grow their businesses.

For more information, visit: [www.zip.co](http://www.zip.co)

For any shareholding and registry service enquiries, please contact Computershare. Phone: 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia). Shareholders who would like to receive email communications from Computershare for all future correspondence, visit <http://www.computershare.com.au/easyupdate/ZIP>.