



Mint Payments  
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11<sup>th</sup> March, 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**

**Monday, 11 March 2019** Mint Payments Limited (ASX: MNW) today announces the appointment of Sam Harris as Company Secretary, in addition to his current role as Chief Financial Officer.

The appointment follows the resignation of David Owyong, with effect from the 11 March 2019. The Board would like to thank David Owyong for his dedication and service to the company and wish him every success in his future endeavours.

-- ENDS --

Yours faithfully

Alex Teoh  
Managing Director / Group CEO