

BOARD ROTATION AND APPOINTMENT OF NEW CHAIRMAN

Sydney, 10 July 2018: Mint Payments Limited (ASX: MNW) (**Mint**) is pleased to announce, in line with the Company's Board and Committee rotation policy announced at last years AGM, the appointment of current Non-Executive Director, Mr Peter Wright as Non-Executive Chairman of the Board. The current Chairman, Mr Terry Cuthbertson will remain a Non-Executive Director of the Company and assume the position of Chairman of the Audit and Risk Management Committee.

Mr Cuthbertson, during his tenure as Chairman, has guided the Company through the development and certification phases of its industry leading multi-channel payments platform, successful launch of its products and solutions into three countries in partnership with some of the most recognised financial institutions and brands in those markets, as well as acquiring over 19,000 users, processing over \$600M in transaction values.

Incoming Mint Chairman Peter Wright said, "Terry's contribution to Mint as a Non-Executive Director and Chair has been invaluable and no doubt will continue in his new role. As a Board we are focused on executing in Asia with our wins in Singapore and Malaysia, whilst not deviating from servicing and supporting our key clients in Australia and New Zealand. We will continue to seek growth in all markets as opportunities arise but recognise the need to execute on current wins as our primary focus."

"The Board is absolutely committed to managing costs, maximising revenues and moving to cash flow positive following our successful recent round of funding. I look forward to providing a detailed update of our progress at the AGM in November."

Peter Wright

Mr Wright has over 40 years of experience in the Securities, Racing, Finance and Payments related industries and has worked extensively across Asia Pacific, North America and Europe. He has held senior leadership positions with OmniPay (6 years) First Data Corporation (15 years), and other Australian companies including early days at the Stock Exchanges.

Mr Wright holds a Post Graduate Diploma in Corporate Management from the University of New South Wales and a Master of Business Administration from the University of New England.

END

REGISTERED ADDRESS

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About Mint Payments Limited

Mint Payments helps companies of all sizes transact in more rewarding ways—whenever, wherever and however the world wants to pay.

With a focus on high value, high volume verticals throughout Asia Pacific, Mint Payments delivers a single, seamless solution to help channel partners and financial institutions unlock revenues, launch pioneering payment products, and build richer customer experiences. Online, in-store, in-app and beyond.

Investor & Media Contact

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