

Release date: 1 June 2022

## Change of Company Secretary

PGL advises that Nicole Johnschwager has resigned as a Company Secretary of Prospa Group Limited effective today.

Ross Aucutt will assume the role of Company Secretary on an interim basis effective from today until the permanent replacement commences in the coming months. A further announcement will be made at that time.

Ross Aucutt will be the Company's representative responsible for communication with the ASX under Listing Rule 12.6.

This announcement has been authorised for release by the Board.

## For further information contact:

Company Secretary	Investor Relations
<b>Ross Aucutt</b> CFO and Interim Company Secretary	<b>Sharon Chang</b> Corporate Communications Manager
Email: <a href="mailto:ross.aucutt@prospa.com">ross.aucutt@prospa.com</a>	Email: <a href="mailto:sharon.chang@prospa.com">sharon.chang@prospa.com</a>

## About Prospa

Prospa Group Limited (ASX: PGL) is a financial technology company and a leading provider of cash flow products and services that help small businesses to grow and prosper. Headquartered in Sydney, the Company operates across Australia and New Zealand and employs 240 people.

Prospa builds cash flow products and services that allow small businesses to grow and run their businesses and help them pay for goods and services through a single app.

Prospa's unique, purpose-built credit decision engine quickly assesses small business credit applications using proprietary technology and analytics to deliver fast and informed credit decisions and approvals, with high levels of risk controls in place.

The Company has been recognised as the MFAA National Fintech Lender of the Year four years in a row. Prospa was also recertified as one of Australia's Great Places to Work in 2021.