

22 November 2022

ASX Announcement

RETIREMENT OF JONATHAN LECHTE FROM MONEYME BOARD

MONEYME Limited (“MONEYME” or “Group”) announces that Jonathan Lechte, independent non-executive director of MONEYME and Chair of its Audit and Risk Management Committee will retire as a director, effective on 30 November 2022. Mr Lechte joined the Board of MONEYME in October 2019.

Peter Coad, Chairman of MONEYME said:

“Jonathan has increasing time commitments as Chief Executive with another ASX-listed company. I would like to thank Jonathan for his contributions to the Board in stewardship of the company during his 3 years as a director and his previous contribution to the development of the company as a member of its advisory board.”

To replace Jonathan, and in line with the Group’s FY22 Governance Statement, the Board intends to appoint an additional female director with senior executive experience in financial accounting and reporting, corporate finance and internal controls. Subject to formalities, we expect to announce this appointment in early December this year.”

Authorised on behalf of the MONEYME Board and the Disclosure Committee by:

Clayton Howes
Managing Director & CEO

- ENDS -

For further information, please contact investors@moneyme.com.au

For media enquiries, please contact media@moneyme.com.au

About MONEYME

MONEYME is a leading Australian disruptor, using technology to become the #1 challenger to the major banks.

With a focus on innovation, it funds credit approved ambitious people with the advantage of market-leading speed and automated customer experiences. Leveraging AI and advanced cloud-based technology, it offers highly automated credit products across personal, auto and real estate finance.

The Group's core brands MONEYME and SocietyOne reflect digital-first experiences that meet, and exceed, the expectations of 'Generation Now'.

MONEYME Limited is listed on the ASX and the Group includes licensed and regulated credit and financial services providers operating in Australia.

For more information, visit moneyme.com.au or investors.moneyme.com.au