

27 November 2023

# ASX Announcement

## Changes to MONEYME Non-Executive Directors

MONEYME Limited (“MONEYME” or “Group”) advises that effective from the company’s Annual General Meeting on 29 November 2023, non-executive director Susan Wynne will retire from the Board to enable her to focus on other career commitments, including a new appointment to an executive director position. Ms Wynne joined MONEYME’s Board in 2019 and has served as Chair of the Board’s Remuneration and Nominations Committee since December 2022. MONEYME thanks Ms Wynne for her contributions and wishes her continued success in her professional and personal endeavours.

As a result of Ms Wynne stepping down, MONEYME is pleased to announce the appointment of Susan Hansen to its Board of Directors. Ms Hansen’s appointment as non-executive director will take effect from 1 December 2023.

A Chartered Accountant with a Bachelor of Commerce and an MBA from the University of Cape Town, Ms Hansen brings 40 years of experience in finance, risk assessment, and governance. Ms Hansen has served as a non-executive director at listed and non-listed companies in Australia, New Zealand, and the United Kingdom since 2001 and currently chairs the Audit Committee for several boards, including for ASX-listed Resimac Group Ltd. Beyond her directorship commitments, Ms Hansen is an accomplished author, speaker, and course facilitator at the Institute of Directors in New Zealand. Due to Ms. Hansen’s position as a non-executive director of Resimac Group Ltd, which is a substantial shareholder of MONEYME, she is not considered to be an independent director.

With Ms Wynne’s departure, the position of Chair of the Board’s Remuneration and Nominations Committee will be vacated. The Company is pleased to announce that independent non-executive director Dave Taylor will assume that position upon Ms. Wynne’s resignation.

Commenting on the changes to the Board, MONEYME’s Chair, Peter Coad, said:

*“We are delighted to welcome Susan Hansen to the MONEYME Board and look forward to benefiting from her expertise. Susan brings significant financial, risk management, and governance experience, making her a valuable addition to our leadership team. Her expertise and listed company experiences will be highly valued as we navigate the complexities of our industry.”*

*“I would also like to express my gratitude to Susan Wynne for her strong contribution and commitment since joining the Board in 2019. Her dedication, drive and insights have been highly valued in guiding MONEYME through its IPO in 2019, followed by significant growth, transformation, and adaptation. We wish her continued success in her future endeavours.”*

*We are also pleased that Dave Taylor has agreed to assume the position of Chair of the Remuneration and Nominations Committee and I have no doubt he will bring to bear his considerable expertise in leading the Committee.”*

Authorised by the MONEYME Board.

– ENDS –

**For further information, please contact [investors@moneyme.com.au](mailto:investors@moneyme.com.au)  
For media enquiries, please contact [media@moneyme.com.au](mailto:media@moneyme.com.au)**

## **About MONEYME**

*MONEYME is a founder-led digital lender and Certified B Corporation™. We challenge the traditional ways of credit and simplify the borrowing experience with digital-first experiences that meet the needs of modern consumers.*



*We target customers with above average credit profiles through a range of fast, flexible, and competitively priced products, including car loans, personal loans, and credit cards. Our point of difference is delivering unrivalled customer experiences powered by smart technology. From near real-time credit decisioning to loans that settle in minutes, we deliver speed and efficiency in everything we do.*

*We service 'Generation Now', ambitious Australians who expect more from life and the companies they engage with. We uphold a strong ethos of sustainability and hold ourselves accountable to the high standards of the B Corp movement.*

*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](https://moneyme.com.au) or [investors.moneyme.com.au](https://investors.moneyme.com.au)*