



ASX RELEASE

Chair taking Leave of Absence

Sydney, 21 August 2023 - Wisr Limited (ASX: WZR) (Wisr, or the Company) announces that the Company's Board has granted Chair, John Nantes, a two-month leave of absence, at Mr Nantes' request. The current chair of the Audit and Risk Management Committee, Matthew Brown, will step into the role of interim Chair in Mr Nantes' temporary absence.

John Nantes said: "The Board recently terminated the employment of Anthony Nantes and is dealing with ongoing matters related to his employment tenure and termination. Although I was not involved in the deliberations which led to Anthony's termination due to our familial relationship, I support the actions taken by my fellow Board members. In the interests of good and transparent governance and to allow for the efficient deliberation on and management of issues associated with Anthony's tenure as CEO and his termination, I requested my Board colleagues to grant a leave of absence. I hope this will provide confidence to all Wisr stakeholders that all engagement between Wisr and Anthony relating to his employment and termination will be handled without any perception of conflicted interests. I have great confidence in Matt's interim leadership and will remain available to my colleagues for counsel regarding business-related matters."

Matthew Brown joined the Wisr Board in September 2021 and has held the role of chair of the Audit and Risk Management Committee since his appointment. He has a Bachelor of Commerce and Bachelor of Laws from the University of Sydney and serves as a non-executive director of several companies and Managing Director of independent investment and corporate advisory firm, Alluvion Capital. He said: "The Board appreciates John's proactive approach in taking a leave of absence, to allow the Board to address matters related to Anthony's employment tenure and termination in an efficient and robust manner. John has at all times acted in the interests of Wisr and its shareholders and we appreciate his absenting himself to remove any perception of bias and promote shareholder confidence in the Company's governance processes. We look forward to welcoming John back as Chair at the appropriate time."

"The Wisr Board also wishes to confirm that Anthony Nantes' termination was not occasioned by any financial irregularity or regulatory contravention and the Company continues to conduct business as usual."

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This announcement has been approved in accordance with the Company's Continuous Disclosure Policy and authorised for lodgement with ASX by the Board of Directors.

For further enquiries, please contact:

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About Wisr Limited

Wisr (ASX: WZR) is Australia's first neo-lender with a commitment to the financial wellness of all Australians through providing a smarter, fairer and wiser collection of financial products and services. Wisr provides a unique Financial Wellness Platform underpinned by consumer finance products, the Wisr App to help Australians pay down debt, multiple credit score comparison service and Australia's first money-coaching app Wisr Today. Combined with content and other products that use technology to provide better outcomes for borrowers, investors, and everyday Australians. For more information, visit www.wisr.com.au