



Resignation of Director and Company Secretary

Friday 19th August 2022: Southern Cross Payments Ltd (Company) announces that Mr Barnaby Egerton-Warburton has resigned as a Director and Ms Elizabeth Warrell has resigned as Company Secretary and Chief Financial Officer, effective today.

The Company will announce a replacement director in due course.

Mr Todd Richards remains as Company Secretary and will be the person responsible for communications to the ASX pursuant to Listing Rule 12.6, effective today.

The Board thanks Mr Egerton-Warburton and Ms Warrell for their valuable contribution during their tenure with the Company.

APPROVED BY THE BOARD OF DIRECTORS