

Money in Motion

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ASX Market Announcements 20 Bridge Street SYDNEY NSW 2000

Response to Media Speculation

EML Payments Limited (ASX: EML) notes media speculation this morning in the Australian Financial Review regarding takeover interest by Bain Capital.

EML confirms that earlier in the year it was in discussions with Bain Capital regarding a potential change of control proposal. Those discussions have now ceased.

The Board of EML will always consider proposals presented to the company and is fully committed to acting in the best interests of, and maximising value for, EML shareholders.

EML appointed Goldman Sachs as its financial adviser and Herbert Smith Freehills as its legal adviser.

About EML Payments Limited

EML provides an innovative payment solutions platform, helping businesses all over the world create awesome customer experiences. Wherever money is in motion, our agile technology can power the payment process, so money can be moved quickly, conveniently and securely. We offer market-leading programme management and highly skilled payments expertise to create customisable feature-rich solutions for businesses, brands and their customers.

Come and explore the many opportunities our platform has to offer by visiting us at: <u>EMLPayments.com</u>

This ASX announcement has been authorised for release by the Board of Directors

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