

Appointment of Non-Executive Director

22 May 2023 – Change Financial Limited (ASX: CCA) (Change or the Company) is pleased to announce the appointment of Mr Geoffrey Sam, OAM as a Non-Executive Director effective 1 June 2023.

Geoff is a highly experienced Company Director and currently serves as Chairman of Earlypay Ltd (ASX:EPY) and Non-Executive Director of Paragon Care Ltd (ASX: PGC). Geoff has previously served as Director of Money 3 Ltd, Hutchinson's Childcare Services Ltd and Nova Health Ltd. He is a Co-Founding Director of Healthe Care Australia Pty Ltd, a privately owned health care company comprising a portfolio of 18 hospitals.

Geoff holds a Bachelor of Commerce (Accounting and Finance) and a Master of Health Administration from the University of New South Wales, a Master of Arts (Economics and Social Studies) from the University of Manchester UK and is a Fellow of the Australian Institute of Company Directors.

Change Chairman, Eddie Grobler said: "We are thrilled to welcome Geoff to the Change Board. Geoff has immense experience in leadership roles in financial services and other industries in the capacity of founder, executive, director and chairman. We look forward to working with Geoff as Change continues to execute our strategy and drive growth through the commercialisation of the Vertexon and PaySim product offerings."

Authorised for release by the Board of Change Financial Limited.

About Change Financial

Change Financial Limited (ASX: CCA) (**Change**) is a global fintech, leveraging innovative and scalable technology to provide tailored payment solutions, card issuing and testing to banks and fintechs. Change's technology is used by over 157 clients across 41 countries to deliver simple, flexible, and fast-to-market payment services, including card issuing and testing.

Change's payments as a service (PaaS) platform Vertexon, seamlessly integrates with banks and fintechs' core systems enabling delivery of digital and virtual card solutions to their customers. It includes integrated features such as Apple Pay, Google Pay, Samsung Pay and Buy Now Pay Later (BNPL) services. Change currently manages and processes over 16 million credit, debit, and prepaid cards worldwide.

Using PaySim, Change tests payment systems to help clients meet the reliability and performance expectations of end customers. Simulating the full transaction lifecycle across multiple systems, PaySim enables banks and fintechs to complete end-to-end testing of their payment platforms and processes from a desktop. Change also provides the default standard for payments testing for many Australian companies, including Australia's domestic card payment service eftpos.

Learn more about Change at www.changefinancial.com

For more information, please contact

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