



Money in Motion

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EML Payments Limited

20 May 2020

ASX Market Announcements

20 Bridge Street
SYDNEY NSW 2000

EML Chairman - Share sale

EML PAYMENTS LIMITED (ASX: EML) advises that the Chairman, Peter Martin, intends to sell between 300,000 and 400,000 shares, representing a small portion of his total shareholding in EML, between the release of this morning's trading update and 31 May 2020.

As EML has previously indicated to the market, the EML Board encourages Directors and senior executives to buy and sell EML shares according to their personal circumstances and investment profile. For directors, all trading is disclosed via lodgment of 3Y certificates with the ASX.

Mr Martin is a long-term investor in EML, having acquired his initial stake in 2012. Mr Martin now holds 7,718,992 fully paid ordinary shares. This included Mr Martin's participation in last year's entitlement offer in support of the acquisition of Prepaid Financial Services (Ireland) Limited.

Mr Martin will turn 70 years of age in September 2020 and his EML shareholding is a significant part of family investments. Mr Martin expects to remain a substantial shareholder of EML for years to come, however given his stage of life, family and other needs, he is likely to sell some shares each year. All such sales will take place in conformance with EML's published Trading Policy.

Whilst Mr Martin considers that it is appropriate in the present circumstances to foreshadow his sale, investors should not expect that Mr Martin will give advance notice of future sales.

About Us

At EML we develop tailored payment solutions for brands and their customers to make lives simpler. Through next-generation technology, our portfolio of payment solutions offers innovative options for disbursement payouts, gifts, incentives and rewards. We're proud to power many of the world's top brands and process over \$17 billion in GDV each year across 28 countries in Australia, EMEA and North America. Our payment solutions in 25 currencies are safe and secure, easy and flexible, providing customers with their money in real-time. We know payments are complex, that's why we've made the process simple, smart and straightforward, for everyone.

We encourage you to learn more about EML Payments Limited, by visiting: EMLpayments.com

This ASX announcement has been authorised for release by the Board.

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