

ASX ANNOUNCEMENT

6 February 2023

Openpay Group Ltd (ASX: OPY)

(Openpay)

Resignation of Director

Openpay Group Ltd (ASX:OPY) today announced that Yaniv Meydan has tendered his resignation as non-executive director, effective 4 February 2023. A final directors' interest notice will be separately lodged.

For all further enquiries please contact:

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