



## **Appointment of Director**

**Friday 26<sup>th</sup> August 2022:** Southern Cross Payments Ltd (Company) is pleased to announce that Mr Todd Richards has been appointed as an Executive Director, effective today.

Mr Richards is the Company Secretary and former CFO of the Company (prior to the Company being re-named). He is an experienced finance and governance professional and holds memberships as a Fellow of the Certified Practising Accountants (FCPA) and a Fellow of the Governance Institute of Australia (FGIA).

Mr Richards has over 25 years senior executive experience as both CFO and Company Secretary across ASX listed and private companies. He has worked in multiple industries including payments, media, logistics, building services, agri services and manufacturing.

The appointment is subject to shareholder approval at the next Annual General Meeting.

The Board welcomes Mr Richards as a Director.

**APPROVED BY THE BOARD OF DIRECTORS**