

15 July 2021

Appointment of Non-Executive Director

The Board of Credit Corp Group Limited (Credit Corp) is pleased to announce the appointment of Mr. Phillip Aris as a Non-Executive Director. Phil brings extensive senior executive and board experience across a range of roles within the financial services and technology sectors across Australia, the United Kingdom and Asia. This appointment adds to the breadth of skills and experience of the Board in continuing to facilitate and support the execution of Credit Corp's strategic growth agenda.

Mr. Eric Dodd, Credit Corp Chairman, said Phil's blend of senior experience in both financial services and technology will be of great value to Credit Corp's continued strategic growth.

"Digitisation is fundamental to both the consumer lending and debt buying segments of Credit Corp. Phil's appointment will enhance the continued execution of our technology strategy," he said.

Background on Phillip Aris

Phil has had a long Executive career in senior financial services roles including as Head of Credit Cards for Commonwealth Bank of Australia (ASX: CBA), as Chief Executive Officer of CountPlus Limited (ASX: CUP) and as the Regional Director of Strategy & Business Development for Thorn-EMI Asia Pacific, working across Australia, the UK and Hong Kong.

Since transitioning to Non-Executive roles, Phil has served on three advisory Boards supporting and mentoring technology-based start-ups as well as serving as Chairman of Xpon Technologies, a leading provider of data and analytics technologies to leading corporates. In these roles, Phil is a strong advocate for the role of technology within financial services, in particular data analytics and digitisation to enhance customer experience.

This ASX release was authorised by the Company Secretary.

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