

3 January 2023

Appointment of Non-Executive Director

The Board of Credit Corp Group Limited (Credit Corp) is pleased to announce the appointment of Ms. Lyn McGrath as a Non-Executive Director. Lyn is an experienced Non-Executive Director, having transitioned from a successful executive leadership career in financial services.

Mr. Eric Dodd, Credit Corp Chairman, drew attention to Lyn's impressive executive career including her leadership of large retail financial services teams and transformative digital implementation projects.

"Lyn's extensive financial services experience will be a great asset for Credit Corp. Lyn's background as a leader with profit and loss accountability for large retail banking businesses undergoing digital transformation will assist the ongoing growth and diversification of Credit Corp. Her appointment is part of the company's ongoing program of Board renewal," he said.

Background on Lyn McGrath

Lyn had a long and successful executive career culminating in her role as Group Executive Retail Banking at BOQ responsible for both the BOQ Retail Bank and the Virgin Money Australia Digital Bank. Prior to BOQ, Lyn was at CBA for almost twelve years, including Executive General Manager roles leading the retail branch network and a significant component of the wealth advice business.

In her Non-Executive career, Lyn is a Director of Challenger Bank Ltd, an ADI wholly owned by Challenger Group, a Director and Chair of the Audit and Risk Committee of the Australian Digital Health Agency as well as Chair of TogetherAI Pty Ltd, a mental health technology platform focused on pre-teens and their parents/carers.

Lyn has a Bachelor of Arts from Macquarie University and a Master of Business Administration from the Macquarie Graduate School of Management. She is a Graduate of the Australian Institute of Company Directors, a Senior Fellow of FINSIA, a Vincent Fairfax Fellow in Ethical Leadership and a member of Chief Executive Women.

This ASX release was authorised by the Company Secretary.

For more information, please contact:

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