

25 May 2026

## **Appointment of Non-Executive Director and Board Chair**

Credit Corp Group Limited (Credit Corp) is pleased to announce the appointment of Mr. Greg Cooper as an independent Non-Executive Director and Chair, succeeding Mr. Eric Dodd. Mr. Cooper will join the Board as a Non-Executive Director on 1 July 2026 and assume the Chair role on 5 August 2026 at which point Mr. Dodd will step down from the Board, following the release of the FY26 financial results.

We thank Mr. Dodd for his tenure as a Director for over 17 years and his leadership as Chair over the last 5 years. His stewardship spanned the significant contraction of the market in which the company's core business operates, and he successfully oversaw a performance turnaround resulting in what will likely be 2 years of double digit earnings growth and record profits in FY26.

Mr. Eric Dodd, Credit Corp Chair, noted that Greg has extensive Board and Chair experience across a diverse range of organisations, including ASX-listed, private, not-for-profit, and Government-owned corporations. His extensive local and overseas financial services experience, including within institutional asset management, represents a good fit for Credit Corp as it continues to grow.

"Greg brings decades of experience in Australia and internationally, which aligns with Credit Corp's global growth agenda," he said.

Mr. Dodd also noted the upcoming appointment of a new Chair was the culmination of the Board renewal process that sees all but two current Non-Executive Directors appointed within the last five years.

### Background on Greg Cooper

Greg Cooper is currently the Chair of Perpetual Limited (ASX: PPT), having been on the Board since 2019. Greg's other Board roles include Chair of Avanteos Investments Limited (trustee of the Colonial First State Super Fund) and Calvary Health Care, and a Non-Executive Director of Australian Payments Plus. He also serves on the Investment Committee of QIC.

In his executive career, Greg spent 18 years at Schroders Investment Management based in Australia, Singapore, and the UK, in roles including the Chief Executive Officer Australia, Director for Schroders Investment Management Australia, Global Head of Institutional Distribution and Head of Product Strategy for Asia Pacific.

A qualified actuary, Greg is the former Head of Actuarial Consulting for Towers Perrin in Asia, based in Hong Kong.

Greg holds a Bachelor of Economics (Actuarial Studies) from Macquarie University and is a Fellow of the Institute of Actuaries Australia.

This ASX release was authorised by the Board of Credit Corp.

*For more information, please contact:*

*Mr. Eric Dodd*

*Chair*

*Tel: +61 2 8651 5611*