

<b>Name:</b>	Cuscal Limited (ACN 087 822 455)														
<b>Business Description:</b>	Cuscal Limited is an authorised deposit taking institution (ADI), with the licences, connectivity and processing capability to support all payment types and regulated data services. The combination of these capabilities and credentials within a single organisation in Australia is limited to the four major Australian banks and Cuscal Limited.														
<b>Business Established:</b>	1966														
<b>Listings:</b>	Cuscal Limited is listed on the Australian Securities Exchange (ASX) ASX code: CCL														
<b>Registered Office:</b>	Cuscal Limited Level 2, 1 Margaret Street Sydney NSW 2000														
<b>Board of Directors:</b>	<table> <tr> <td>Elizabeth Proust AO</td> <td>Independent Chairman</td> </tr> <tr> <td>Craig Kennedy</td> <td>Managing Director</td> </tr> <tr> <td>Belinda Cooney</td> <td>Independent Non-Executive Director</td> </tr> <tr> <td>Trudy Vonhoff</td> <td>Independent Non-Executive Director</td> </tr> <tr> <td>Claudine Ogilvie</td> <td>Independent Non-Executive Director</td> </tr> <tr> <td>Ling Hai</td> <td>Non-Executive Director</td> </tr> <tr> <td>Wayne Stevenson</td> <td>Non-Executive Director</td> </tr> </table>	Elizabeth Proust AO	Independent Chairman	Craig Kennedy	Managing Director	Belinda Cooney	Independent Non-Executive Director	Trudy Vonhoff	Independent Non-Executive Director	Claudine Ogilvie	Independent Non-Executive Director	Ling Hai	Non-Executive Director	Wayne Stevenson	Non-Executive Director
Elizabeth Proust AO	Independent Chairman														
Craig Kennedy	Managing Director														
Belinda Cooney	Independent Non-Executive Director														
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Claudine Ogilvie	Independent Non-Executive Director														
Ling Hai	Non-Executive Director														
Wayne Stevenson	Non-Executive Director														
<b>Company Secretaries:</b>	Freya Smith Sean O'Donoghue														
<b>Executive Management:</b>	<table> <tr> <td>Craig Kennedy</td> <td>Managing Director</td> </tr> <tr> <td>Sean O'Donoghue</td> <td>Chief Financial Officer</td> </tr> <tr> <td>Michael Blomfield</td> <td>Chief Client Officer</td> </tr> <tr> <td>Angela Powell</td> <td>Chief Risk Officer</td> </tr> <tr> <td>Bronwyn Yam</td> <td>Chief Product Officer</td> </tr> <tr> <td>Evan Craig</td> <td>Chief Information Officer</td> </tr> <tr> <td>Freya Smith</td> <td>Chief Legal and People Officer</td> </tr> </table>	Craig Kennedy	Managing Director	Sean O'Donoghue	Chief Financial Officer	Michael Blomfield	Chief Client Officer	Angela Powell	Chief Risk Officer	Bronwyn Yam	Chief Product Officer	Evan Craig	Chief Information Officer	Freya Smith	Chief Legal and People Officer
Craig Kennedy	Managing Director														
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Freya Smith	Chief Legal and People Officer														
<b>Website:</b>	<a href="https://www.cuscal.com/">https://www.cuscal.com/</a>														
<b>Share Registry:</b>	MUFG Corporate Markets, a division of MUFG Pension & Market Services Locked Bag A14 Sydney South NSW 1235 T: 1300 554 474 (within Australia) +61 1300 554 474 (outside Australia) E: <a href="mailto:support@cm.mpms.mufg.com">support@cm.mpms.mufg.com</a>														
<b>Investor Relations:</b>	E: <a href="mailto:investor@cuscal.com.au">investor@cuscal.com.au</a> T: +61 2 9066 4040 or +61 423 151 378														
<b>Auditor:</b>	Ernst & Young														