Name:	Cuscal Limited (ACN 087 822 455)
Business Description:	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.
Business Established:	1966
Listings:	Cuscal Limited is listed on the Australian Securities Exchange (ASX) ASX code: CCL
Registered Office:	Cuscal Limited Level 11, Tower 1 Darling Park 201 Sussex St Sydney NSW 2000
Board of Directors:	Elizabeth Proust AO — Independent Chairman Craig Kennedy — Managing Director Belinda Cooney — Independent Non-Executive Director Trudy Vonhoff — Independent Non-Executive Director Leila Fourie — Independent Non-Executive Director Peter Wright — Independent Non-Executive Director Wayne Stevenson — Non-Executive Director
Company Secretaries:	Manell Saad
Executive Management:	Craig Kennedy — Managing Director Michael Blomfield — CEO of Paymark Freya Smith — Chief Client Officer Jennifer Brice — Chief Financial Officer Angela Powell — Chief Risk Officer Manell Saad — Chief Legal Officer Edward Rasheed — Chief Strategy Officer Bronwyn Yam — Chief Product Officer Evan Craig — Chief Information Officer Sarah Ollerenshaw — Chief People Officer
Website:	https://www.cuscal.com/
Share Registry:	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: support@cm.mpms.mufg.com
Investor Relations:	Wynne Edgson E: investor@cuscal.com.au
Auditor:	Ernst & Young