

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 Craig Kennedy Belinda Cooney Trudy Vonhoff Claudine Ogilvie Ling Hai Wayne Stevenson	Independent Chairman Managing Director Independent Non-Executive Director Independent Non-Executive Director Independent Non-Executive Director Non-Executive Director Non-Executive Director
Company Secretaries:	Freya Smith Sean O'Donoghue	
Executive Management:	Craig Kennedy Sean O'Donoghue Michael Blomfield Angela Powell Bronwyn Yam Evan Craig Freya Smith	Managing Director Chief Financial Officer Chief Client Officer Chief Risk Officer Chief Product Officer Chief Information Officer Chief Legal and 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 T: +61 421 822 226	
Auditor:	Ernst & Young	