



Beforepay Group Limited

ASX ANNOUNCEMENT (ASX: B4P)

1 May 2024

CHANGE OF JOINT COMPANY SECRETARY

Beforepay Group Limited (Beforepay or the Company) (ASX: B4P) advises that in accordance with ASX Listing Rule 3.16.1, that Ms Chelsea Sheridan of Automic Group has resigned as Joint Company Secretary of the Company, effective immediately. The Board wishes to thank Ms Sheridan for her services to the Company.

Mr David Hwang will be appointed as Joint Company Secretary, effective immediately. David is a corporate lawyer, company secretary and advisor to Boards and management of ASX listed entities. David regularly advises emerging and listed entities across a range of compliance, legal, governance and strategic matters. David is the Managing Director of Confidant Partners, which provides ASX compliance, corporate legal, company secretarial and Board advisory services. Prior to this, David was a senior executive at a leading integrated technology solutions and professional services provider, where he led Australia's largest outsourced company secretarial and legal team.

Ms Elena Chan will continue in her role, being Joint Company Secretary, Chief Risk Officer and General Counsel of the Company. For the purpose of ASX Listing Rule 12.6, the persons responsible for communications between the Company and ASX will be Ms Chan and Mr Hwang.

This announcement has been authorised for release to the ASX by the Board.

For more information, please contact:

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About Beforepay

Beforepay is an ethical-lending fintech that was founded in 2019 to support working Australians who have not been well-served by the traditional financial services industry. Beforepay's flagship pay advance product is a safe and affordable way for customers to access a portion of their pay, on demand, for a single fixed fee to help them through short-term cash-flow challenges.