

1 September 2025

Change to timing of appointment of Non-Executive Director

The Board of Credit Corp Group Limited (Credit Corp) advises that Mr. Ewen Crouch AM, who was due to join the Board on 1 September 2025, has deferred his commencement as a Non-Executive Director. It is anticipated that a commencement date will be confirmed later in the year.

Mr. Crouch thanks Mr. Eric Dodd and the Credit Corp Board for their flexibility in this matter.

This ASX release was authorised by the Company Secretary.

For more information, please contact:

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Chair

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