

4 September 2025

CHANGE OF COMPANY SECRETARY

Zip Co Limited (ASX: ZIP) (“**Zip**”, or the “**Company**”) is pleased to announce that Kate Hume has been appointed as a Company Secretary of the Company, effective 4 September 2025, replacing Sarah Brown as of that date. Kate has also been appointed as a person responsible for communication between Zip and ASX for the purposes of ASX Listing Rule 12.6.

Lucy Barnett continues as Company Secretary of Zip and as a person responsible for communication between Zip and ASX for the purposes of ASX Listing Rule 12.6.

Release approved by the Board.

- ENDS -

For more information, please contact:

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About Zip

Zip Co Limited (ACN 139 546 428) (ASX: ZIP) is a digital financial services company, offering innovative and people-centred products. Operating in two core markets - Australia and New Zealand (ANZ) and the United States (US), Zip offers access to point-of-sale credit and digital payment services, connecting millions of customers with its global network of tens of thousands of merchants.

Founded in Australia in 2013, Zip provides fair, flexible and transparent payment options, helping customers to take control of their financial future and helping merchants to grow their businesses.

For more information, visit: www.zip.co

For any shareholding and registry service enquiries, please contact Computershare. Phone: 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia). Shareholders who would like to receive email communications from Computershare for all future correspondence, visit <https://www.investorcentre.com/au>.

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