

23 September 2025

### **Withdrawal of Non-Executive Director Appointment**

The Board of Credit Corp Group Limited advises that Mr Ewen Crouch has now withdrawn his acceptance of the appointment to join the Board.

Mr Eric Dodd will continue in his role as Chair while the Board commences a process to identify a replacement Non-Executive Director and Chair.

Mr Crouch has expressed his appreciation to Mr Dodd and the Board for their flexibility and understanding.

This ASX release was authorised by the Company Secretary.

*For more information, please contact:*

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*Chair*

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