

ASX ANNOUNCEMENT

23 June 2026

Appointment of Company Secretary

In accordance with ASX Listing Rule 3.16.1 Cuscal Limited (ASX: CCL) (**Cuscal** or the **Company**) announces the appointment of Ms Manell Saad as Company Secretary of Cuscal, effective 1 July 2026.

Ms Saad's appointment follows the resignation of Ms Freya Smith as Company Secretary of Cuscal with effect from 1 July 2026 following a change in Ms Smith's role.

Ms Saad will be responsible for communications with the ASX in accordance with ASX Listing Rule 12.6.

ENDS

This announcement was authorised for release by the Cuscal Chairman.

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About Cuscal Limited (ABN 95 087 822 455; AFSL 244116)

Cuscal 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. Cuscal powers seamless and secure connections for its clients and their customers. Having originally been formed in 1966 to service Australia's mutual banking organisations, Cuscal's business has focused on innovation and investment to expand its capabilities to be a leading player in Australian payments.

