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## Retirement of Non-Executive Director

The Board of Credit Corp Group Limited (Credit Corp or the Company) announces that long-standing Non-Executive Director and former Chairman Mr. Don McLay will retire on 18 November 2021. This follows Don's earlier decision to stand down as Chairman, having successfully led the Company to the resumption of its pre-COVID growth trajectory.

Don was Chairman of the Company for almost thirteen years, overseeing a period of continuous growth in earnings and shareholder wealth, with the Company's market capitalisation increasing from approximately $20 million to more than $2 billion. His vision and drive saw Credit Corp diversify its operations, expanding into consumer lending and the United States. These strategic growth segments now represent 40 per cent of Credit Corp earnings.

Mr. Eric Dodd, Credit Corp Chairman, said Don's strategic capability had helped position the Company for continued growth. "Don has overseen a long period of sustained growth and his contribution has laid the foundations for this to continue into the future. On behalf of his fellow Directors I thank Don for his contribution and wish him all the best in retirement" he said.

This announcement has been authorised for release by the Board.

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