

14 August 2026

## CHANGE OF COMPANY SECRETARY

**Zip Co Limited** (ASX: ZIP) (“**Zip**”, or the “**Company**”) announces today that April Goulter has been appointed as a Company Secretary of the Company, effective 14 August 2026, replacing Lucy Barnett as of that date. April has also been appointed as a person responsible for communication between Zip and ASX for the purposes of ASX Listing Rule 12.6.

Kate Hume 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 Disclosure Committee.

- 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](http://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>.