

ASX ANNOUNCEMENT

18 August 2026

Resignation of Non-Executive Director – Claudine Ogilvie

Cuscal Limited (ASX:CCL) (**Cuscal** or the **Company**) advises that Claudine Ogilvie has notified the Cuscal Board of her intention to resign as a Non-Executive Director from the Cuscal Board, effective **Tuesday, 20 October 2026**.

Ms Ogilvie was appointed to the Cuscal Board on 22 February 2023 and has served as a member of the Board Risk Committee and the Board Audit Committee.

The Board thanks Ms Ogilvie for her contribution and service to the Company and the Board during her tenure as a Non-Executive Director.

ENDS

This announcement was authorised for release by the Cuscal Chairman.

For all enquiries:

Wynne Edgson
Investor Relations
Email investor@cuscal.com.au
Mobile +61 421 822 226

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. 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.

