

## **RESIGNATION OF CHIEF FINANCIAL OFFICER**

**Sydney, 29 September 2026** - Tyro Payments Limited (ASX:TYR) today announced that its Chief Financial Officer, Emma Burke, has advised of her intention to step down, having accepted the CFO role at Built Living. Ms. Burke will continue in her current role for three months to support a smooth transition while an executive search process is undertaken.

Ms. Burke joined Tyro as CFO in October 2024 with a strong financial background in industries including manufacturing, consumer goods and property. Her new role with Built Living, a joint venture between Built and Wesfarmers, producing modular and precast apartment components to enable faster, scalable housing delivery, provides her with a unique opportunity to return to the manufacturing and property sector.

Tyro's CEO and Managing Director, Nigel Lee said, "Emma has made a significant contribution to Tyro since she joined in 2024. She has been integral in the drive to improve profitability and capital management, bringing commercial finance insights to support me and the Board. Emma has played a pivotal role in preparing Tyro for its next phase of growth, and leaves Tyro in a position of strong financial health. I am excited for Emma and her new opportunity with Built Living".

Ms. Burke said "It's been a privilege to lead Tyro's Finance Team and work with Nigel, the executive team and Tyro's Board of Directors. I'm proud of what we've achieved and confident in the company's future. I remain fully committed to supporting the business and ensuring a seamless handover to the next CFO."

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Pursuant to Listing Rule 15.5, Tyro confirms this document has been authorised for release by **Nigel Lee, CEO and Managing Director**.

**About Tyro**

In 2003, Tyro set out to make payments the easiest part of doing business. Today, we power more than 77,800 merchants across Australia with in-store, online and on-the-go payment solutions. With over 580 integrations, we create seamless payment experiences for hospitality, retail, services and health providers, with integrated banking, lending and accounting solutions designed to help unlock the potential of every business.