

25 June 2026

ASX Announcement

MONEYME appoints Belinda Hogan as Independent Non-Executive Director

MoneyMe Limited (ASX: MME) ("MONEYME" or the "Company") is pleased to announce the appointment of Belinda Hogan as an independent non-executive director, effective from 1 July 2026.

Belinda's appointment further strengthens the Board's financial services, governance and risk management expertise. It is intended that Belinda will assume the role of Chair of the Audit & Risk Management Committee from 1 September 2026, succeeding Dave Taylor in his capacity as Interim Chair of that committee.

Belinda is a finance executive and non-executive director with deep expertise across financial services, digital lending and regulated financial institutions. She brings more than 15 years of CFO-level experience across APRA-regulated institutions, neobanks and credit unions, combined with significant board and committee chair experience in the health and not-for-profit sectors.

Belinda is currently a non-executive director of Peoplecare Health Insurance. She also serves as Deputy Chair and Chair of the Audit & Risk Management Committee of Grand Pacific Health. In addition, Belinda is currently Chief Financial Officer of Liveheats.

From 2019 to 2021, Belinda served as Chief Financial Officer of 86400 and subsequently as Chief Financial Officer of the merged 86400-Ubank entity within the NAB Group. Prior to this, she was Chief Financial Officer of Illawarra Credit Union from 2016 to 2019.

Belinda holds a Master of Business Administration from the University of Newcastle, a Bachelor of Commerce (Accounting and Business Law) and a Bachelor of Arts from the University of Wollongong. She is a Certified Practising Accountant and a graduate of the Australian Institute of Company Directors.

Commenting on the appointment, MONEYME Chairman Jamie McPhee said:

"We are delighted to welcome Belinda to the MONEYME Board. Belinda brings extensive experience across banking, digital lending, finance and governance, which will further strengthen the Board's capabilities as MONEYME continues to scale."

"Belinda's deep expertise in financial services and risk oversight makes her exceptionally well placed to lead the Audit & Risk Management Committee from 1 September 2026. I would also like to thank Dave Taylor for stepping into the role of Interim Chair of that committee and for his leadership and contribution during this transition period."

Authorised for release by the Disclosure Committee.

For further information:

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About MONEYME

MONEYME (ASX: MME) is a fintech lender challenging traditional banks by delivering faster, simpler and more innovative financial solutions for Australians. Powered by its proprietary technology platform, MONEYME provides real-time, AI-enabled credit decisioning across a range of products including personal loans, secured vehicle finance and credit cards. Since inception, MONEYME has originated more than \$5 billion in loans and served more than 500,000 customers across Australia. As a purpose-driven Certified B Corporation™, social and environmental responsibility, strong governance and customer-first innovation are embedded across its operations.