



Money in Motion

+61 (07) 3557 1100

Level 12

333 Ann Street

Brisbane QLD 4000

EML Payments Limited

ACN 104 757 904

BRISBANE, Queensland

Date

22 November 2018

Sale of shares

EML Payments Limited (**ASX: EML**) advises that non-Executive Director (Tony Adcock) has sold a portion of his holdings in EML under a managed sale process.

EML recently released its updated Trading Policy to the ASX to clarify the process we apply to trading by Directors and 'nominated persons' (as defined in the Trading Policy). A copy of the policy is available on the ASX announcements platform.

The EML Board encourages all Directors and senior executives to invest in the company. EML also has an Equity Incentive Plan for this purpose. In line with the Trading Policy, shareholders should expect that from time to time, Directors and senior executives will buy and sell EML shares according to their personal circumstances and investment profile. Any such trading is required to take place in accordance with the Trading Policy. For Directors, all trading will be disclosed via lodgment of 3Y certificates with the ASX.

Prior to his sale, Mr Adcock held 234,593 shares in EML. With the sale of 184,593 shares (at an average price of \$1.497 per share), Mr Adcock's holding is now 50,000 shares. Mr Adcock has no plans to sell the balance of his shares.

The sale by Mr Adcock was carried out in accordance with the Trading Policy. A change of Director's interest notice (ie 3Y certificate) will be lodged with the ASX on Monday, 26 November 2018.

For further information, please contact:

Rob Shore

Group Chief Financial Officer

M: 0419 590 128

E: rshore@emlpayments.com.au

About EML Payments Limited

With EML, you will be empowered with more control, transparency and flexibility over your payment processes. Whether you serve businesses or consumers, EML makes your payment processing more efficient and secure from start to finish, while helping you improve customer service and increase brand loyalty.

Our portfolio offers innovative financial technology that provide solutions for payouts, gifts, incentives and rewards, and supplier payments. We issue mobile, virtual and physical card solutions to some of the largest corporate brands around the world, processing billions of dollars in payments each year, and manage more than 1,300 programs across 21 countries in North America, Europe and Australia.

For more information on EML Payments Limited, visit: EMLpayments.com

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