



MONEYME Limited: Appointment of Jamie McPhee as Non-Executive Director

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Sydney, Australia: **MONEYME** Limited has issued the following news release:

MONEYME Limited ("**MONEYME**" or "Group") is pleased to announce the appointment of Jamie McPhee to its Board of Directors. Mr McPhee ' s appointment as a non-executive director takes effect on 14 March 2024. Mr McPhee is an experienced executive and director with over 35 years of experience in financial services. He was Chief Executive Officer of ME Bank from 2010 to 2020. Prior to that, he served as an Executive Director of Bendigo and Adelaide Bank and was Managing Director of Adelaide Bank. Mr McPhee is currently a Director of G&C Mutual Bank and Archa Limited. He was previously the Chair of SocietyOne from March 2021 until its acquisition by **MONEYME** in March 2022. He also served on the Boards of Rural Bank, the South Australian Cricket Association and Melbourne Renegades. Commenting on Mr McPhee ' s appointment, **MONEYME** ' s Chair, Peter Coad, said: "We are delighted to welcome Jamie McPhee to the **MONEYME** Board and look forward to benefiting from his wealth of expertise in the financial services sector. Jamie brings significant financial, strategic and governance experience, as well prior knowledge of the business through his role as Chair of the Board of SocietyOne. I look forward to his contribution to the leadership of the company. "

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