

**W.A.G payment solutions plc  
(the "Company")**

**Change of Secretary**

The Company announces the resignation of Computershare Governance Services (UK) Limited as Secretary with effect from 31 May 2024 and the appointment of Victoria Penrice as Secretary to the Company, with effect from 1 June 2024.

**ENQUIRIES**

**Eurowag**

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**About Eurowag**

Eurowag was founded in 1995 and is a leading technology company and an important partner to Europe's commercial road transport industry, with a purpose to make it clean, fair and efficient. Eurowag enables trucking companies to successfully transition to a low carbon, digital future by harnessing all mission critical data, insights and payment and financing transactions into a single ecosystem and connects their operations seamless before a journey, on the road and post-delivery. <http://www.eurowag.com>

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