

27 June 2025



CAB Payments Holdings plc and its subsidiaries
(the "Company" or "Group")

Confirmation of Board appointments

Further to the Company's recent announcement of its intention to appoint Peter Klein and Kushagra ('Kush') Saxena as members of the Board of Directors of CAB Payments Holdings plc (the "Board") and Crown Agents Bank Limited, the Group is pleased to confirm their formal appointment to the Board as of today.

Both Kush and Peter bring significant payments, technology and emerging markets experience to the Group and will provide valuable oversight and highly relevant market knowledge to the Group. Kush, a McKinsey alumnus, was formerly the CEO of Getnet, a leading Latin America payments solutions provider and remains on its Supervisory Board. Peter is a board member and investor in a number of financial technology businesses and began his career in Institutional Foreign Exchange at Citibank, JP Morgan and Bank of America.

Both Peter and Kush will serve on the Board's newly formed Strategy Committee, which will be chaired by Peter and whose initial members will also include Ann Cairns (Chair), Neeraj Kapur (CEO) and James Hopkinson (CFO). The purpose of the Committee will be to provide focused Board level oversight to support the Executive Committee in delivering the Group's strategic priorities.

Ann Cairns, Chair of CAB Payments commented:

"I am delighted to welcome Kush and Peter to the CAB Payments Board of Directors. They bring significant depth and breadth of FX and Payments experience to our board. The newly-formed Strategy Committee, which Peter will chair, will make sure we are leveraging the collective power of our board and executives to implement our growth strategy."

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