

## **Travelex Financing Plc**

### **Director Resignations**

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18 March 2020

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Travelex announces that Dr. B.R. Shetty, Binay Shetty and Abdulrahman Basaddiq have resigned from the Board of Travelex Holdings Limited (the "Board") with immediate effect from 18 March 2020. Promoth Manghat resigned from the Board with effect from 16 March 2020. The Board would like to thank the resigning non-executive directors for their contributions to the Travelex group.

The continuing Board directors are Tony D'Souza (Travelex CEO) and James Birch (Travelex General Counsel). The Board will be seeking to appoint additional independent non-executive directors, as soon as practical.

### **Enquiries**

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