



MyBucks S.A. / Key word(s): Board

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MyBucks S.A. Announces Changes to its Board of Directors

- **Tertius de Kock strengthens the Board of Directors**
- **Patrick Matute officially appointed to the Board of Directors**

Luxembourg, July [27]th, 2020 – Frankfurt-listed fintech and African banking group MyBucks S.A (“the Company”) today announced that Tertius de Kock has joined its Board of Directors. Tertius de Kock is the Chief Financial Officer of Ecsponent Limited, the Company’s largest shareholder.

In parallel – in line with the announcement made by the Company in June 2020, Patrick Matute has been appointed to the Board of Directors, whereas Timothy Nuy and Dirk Harbecke have stepped down from the Board of Directors.

[As a result of Covid-19, the Company expects to release its audited financial statements shortly with the corresponding scheduling of the Company’s AGM expected in August 2020]

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About MyBucks

MyBucks S.A. is a FinTech company domiciled in Luxembourg that delivers financial services through technology. MyBucks operates four Banks in Africa. The Group offers credit, banking solutions and insurance products to customers. The MyBucks product offering enables customers to manage their financial affairs easily and conveniently.

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