

ASX ANNOUNCEMENT

28 September 2018

Appointment of New Chair

IncentiaPay Limited (ASX: INP) (Company) wishes to advise that it has accepted the resignation of the non- executive chairman, Mr Murray d’Almeida.

Mr d’Almeida was appointed as the non- executive chairman upon the Company’s listing in September 2014.

The Board has chosen Ms Naseema Sparks AM to take over as chairman of the Board, following Mr d’Almeida’s resignation.

The Board would like to thank Mr d’Almeida for his contributions during his time with the Company.

The Directors of the Company believe that the composition and skill diversity of the Board are appropriate for the size and operations of the Company at this time

For further information, please contact:

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