

ASX RELEASE

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CHANGES TO THE KYCKR BOARD OF DIRECTORS

Kyckr Limited (ASX:KYK) (Kyckr or the Company), a regulatory technology company, is pleased to advise that experienced financial services executive, Karina Kwan, has today joined the Kyckr Board as Non-Executive Director. Ms Kwan will replace Albert Wong who steps down from his role of Non-Executive Director of Kyckr, also effective today.

As part of the Board changes, Benny Higgins will be stepping back into a Non-Executive Chairman role, commencing 1 January 2019, following the recent appointment of Ian Henderson as CEO.

Benny Higgins, Executive Chairman of Kyckr, commented:

"We are delighted to welcome Karina to the Kyckr Board. Having held CFO and senior finance roles at Citi Australia and New Zealand and at Commonwealth Bank of Australia, she brings exceptional experience in risk & corporate governance, management, finance and strategy. Her experience includes significant exposure to international regulation affecting US, UK and Asian markets.

As a senior executive in the financial services industry in both international and Australian domestic banks, Karina's established relationships with c-suite risk and compliance personnel will be a valuable asset as Kyckr progresses the sales of its KYC set of products.

On behalf of the Board, I would also like to thank Albert Wong for the invaluable guidance and leadership provided during his tenure at Kyckr. Albert has played a key part in Kyckr's strategic direction since the listing process, and I would like to express my sincere appreciation for his contribution to the business."

Karina Kwan's Background

Karina has led an accomplished executive career spanning 30 years in the financial services industry, most recently as General Manager of Group Support Services Finance at the Commonwealth Bank of Australia. Prior to this, she spent 18 years with Citi, of which the last 3 years was in the role of Chief Financial Officer for Australia and New Zealand. During her time at Citi, she performed the role of Corporate Treasurer for 12 years, during which time she also chaired the Institutional Bank's New Product Approval Committee.

She is currently Non-Executive Director and Chair of the Audit & Risk Committee at WAM Active Limited and Member of the Board of Advice at The University of Sydney Business School.

Ms Kwan holds a Bachelor of Economics from Sydney University, is a CPA Australia Fellow and a Graduate of the Australian Institute of Company Directors.

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About Kyckr Limited

Kyckr is a global regulatory technology (RegTech) business, providing technology solutions. Kyckr's solutions are connected to over 200 regulated primary sources, in over 120 countries, providing real-time company registry information on over an estimated 170 million businesses globally. Kyckr provides automated technology solutions to improve the efficiency and effectiveness of Corporate KYC.

To learn more about Kyckr, visit www.kyckr.com

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