

ASX ANNOUNCEMENT

7 December 2018

Director Appointment

IncentiaPay Limited (ASX: INP) is pleased to announce the appointment of Mr Darius Coveney as an Executive Director of the Company.

Darius Coveney joined the Company in January this year and currently holds the position of Acting CEO.

Darius brings over 20 years of experience in the technology and finance industry across Australia, Asia, Europe and the Americas. His Australian listed company experience includes 3 years in the combined role of CFO/COO at Rubik Financial Limited, including managing the sale of that business to Temenos Group in May 2017.

Darius spent 10 years at Macquarie Group rising to Division Director, Finance, EMEA and 5 years at Ernst and Young Corporate finance.

For further information, please contact:

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