



ASX ANNOUNCEMENT

15 February 2019

Director Appointment

IncentiaPay Limited (ASX: INP) is pleased to announce the appointment of Mr Stephen Harrison as a Non-Executive Director of the Company.

Mr Harrison has over 30 years' experience in the financial services, funds management, private equity and accounting fields. He has held director positions with Investec Funds Management and the Australian Subsidiary of US based fund manager Sandford C. Bernstein. Mr Harrison has held directorships in a number of listed companies both in Australia and overseas.

Mr Harrison is currently the chairman of Noble Oak Life Limited and ASX Listed Sinetech Limited, a shareholder of the Company, currently holding 8.99% of the shares.

The Chair welcomed Stephen Harrison to the board on behalf of directors and thanked him for his commitment to the company.

For further information, please contact:

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Company Secretary

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