



ASX ANNOUNCEMENT

15 August 2019

Appointment of Director

IncentiaPay Limited (ASX: INP) (**IncentiaPay** or the **Company**) announces the appointment of Mr Dean Palmer to the board as a nominee director of Suzerain Holdings Limited, IncentiaPay's largest shareholder.

Mr Palmer is a chartered accountant with more than 20 years' experience and is the founder and CEO of Skybound Fidelis Investment Limited a specialist structured finance, commercial credit and property fund manager.

He has held a number of senior executive roles both in Australia and the UK and also holds a Bachelor of Commerce and Law.

For further information, please contact:

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