



ASX ANNOUNCEMENT

1 November 2019

Sinotech Limited Placement and AGM Update

Pursuant to its announcement on 28 February 2018, IncentiaPay Limited (**IncentiaPay** or the **Company**) announces the issue of 2,678,572 shares to Sinotech Limited as per the working capital adjustment contemplated in the share sale agreement between the parties dated 4 May 2018.

Further, the *Corporations Act 2001* (Cth) requires the Company to hold an annual general meeting prior to 30 November each year. The Company announces that it has received in-principle approval from the Australian Securities and Investments Commission (ASIC) to extend the time by which it must hold the 2019 annual general meeting (**AGM**). The Company will update the market as to the AGM in due course.

For further information, please contact:

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