



ASX ANNOUNCEMENT

20 November 2019

Extension of time to hold AGM

IncentiaPay Limited (**IncentiaPay** or the **Company**) (ASX: INP) advises that, further to the announcement released on 1 November 2019, the Australian Securities and Investments Commission (**ASIC**) has granted an extension of time for the Company to hold its annual general meeting for the financial year ending 30 June 2019 (**AGM**).

Under section 250P of the *Corporations Act 2001* (Cth) (**Corporations Act**), ASIC has extended the period within which the Company must hold its AGM to 20 December 2019.

The Company applied for the extension because:

- as part of its funding arrangements, the notice of AGM seeks shareholder approval for the entry into a convertible loan deed and approval for an issue of shares for the purposes of item 7 of section 611 of the Corporations Act; and
- the Company required additional time to obtain confirmation from ASIC that it has no objection to the notice of AGM and independent expert's report (**Meeting Materials**).

The Company has now received confirmation from ASIC that it presently does not intend to comment on the Meeting Materials.

The Company confirms that it will hold its AGM at 11:00am on Friday, 20 December 2019 and will despatch the Meeting Materials shortly.

For further information, please contact:

Ben Newling

Company Secretary

ben.newling@incentiapay.com