

Intelligent Information Exchange

ASX ANNOUNCEMENT
9 December 2019

Board appointment strengthens high-calibre existing team to accelerate Identitii's commercial strategy

Highlights:

• Financial regulation intelligence expert joins Identitii Board as non-executive director, bringing exceptional regulatory and leadership experience, and strengthening Identitii's reach into key commercial areas such as anti-money laundering, sanctions compliance and anti-bribery.

<u>Identitii Limited</u> (**Identitii, Company**) (ASX:ID8), the FinTech that is reducing last mile payment hold ups for banks and corporates, announces the appointment of a new non-executive director to its Board. Financial regulation expert Nathan Lynch will join Identitii's Board with immediate effect.

Mr Lynch has more than 15 years' experience in financial regulation and financial crime intelligence across the Asia-Pacific region. Of high relevance to Identitii's commercial strategy, he brings deep understanding and connections within the anti-money laundering, sanctions compliance, regulatory reporting, anti-bribery, banking regulation and market conduct space. He is currently the manager of regulatory intelligence for a leading global fintech player and publishing house in Asia-Pacific, where he has worked for more than 8 years. Nathan co-founded the Australian and New Zealand operations of leading global financial compliance and technology company, Complinet, in 2008. He led its regulatory intelligence and publishing operations across the Australasian region for two years until its acquisition by a major global listed company, when he assumed his current role. Mr Lynch is based in Perth, Australia.

Mr Lynch joins existing Board members Mike Aston, Chairman; Peter Lloyd, non-executive director; and Nick Armstrong CEO and co-founder.

"It's an exciting time for Australian FinTech and RegTech players to take their market-leading products to the world. Australia has one of the world's most mature regulatory systems and, over the past decade, has developed into the world's third-largest RegTech market. Identitii's innovative technology addresses some of the toughest challenges facing the financial sector, especially during a period of heightened regulatory scrutiny and costly enforcement actions," Mr Lynch said.

"I'm delighted to be joining the Identitii Board at this crucial time in the Company's growth strategy. I'll be sharing the benefit of 15 years' experience in the RegTech and financial crime intelligence space,





from start-ups through to the large-corporate level. Identitii has a fantastic tech offering, world-class payments and blockchain expertise and great leadership in its founder Nick Armstrong."

Commenting on the appointments, Identitii Chairman, Mike Aston said:

"We are very pleased to welcome Nathan to the Board and look forward to working with him to steer Identitii's growth strategy. Nathan's depth of expertise and industry connections will support Identitii's growth, particularly as the Company continues to drive sales to banks and financial institutions looking to achieve more accurate reporting to regulators, including AUSTRAC. The Board is committed to applying its combined payments, regulatory and commercial expertise to accelerate the commercialisation of Identitii's Overlay+ platform."

This announcement has been approved and authorised to be given to ASX by the Board of Identitii Limited.

For more information, please contact:

Media enquiries:

Clare Rhodes
Chief Marketing Officer
E: clare@identitii.com
P: +61 466 281 000

Investor enquiries:

Catherine Strong
Citadel-MAGNUS
E: cstrong@citadelmagnus.com

P: +61 406 759 268

About Identitii

Identitii Limited (ASX:ID8) is using blockchain and tokenisation to connect banks and businesses with the data they need to process, reconcile and report on payments, reducing last mile hold ups. Founded in 2014 and headquartered in Sydney, Australia, Identitii is listed on the Australian Securities Exchange (ASX:ID8).

For more information visit: www.identitii.com

