

ASX RELEASE

24 April 2020

Non-Executive Director Resignation

Kyckr Limited (ASX:KYK) (Kyckr or the Company), a regulatory technology (RegTech) company, advises that Non-Executive Director, Mr Ben Cronin, has resigned from the Board of Directors of the Company. This follows Mr Cronin stepping down from his executive duties at Kyckr in early January to pursue other business activities.

Benny Higgins, Kyckr's Non-Executive Chairman, said Mr Cronin was a co-founder of the Company and played an integral role in the development of Kyckr since its inception in 2007.

"On behalf of the board I want to express our sincere appreciation to Ben for his considerable contribution to Kyckr over the past 13 years. We sincerely wish Ben the best in his future endeavours," Mr Higgins said.

Ends.

This ASX announcement was authorised for release by the Kyckr Limited Board of Directors

About Kyckr Limited

Kyckr is a global regulatory technology (RegTech) business, providing technology solutions. Kyckr's solutions are connected to over 200 regulated primary sources, in over 120 countries, providing real-time company registry information on over an estimated 170 million businesses globally. Kyckr provides automated technology solutions to improve the efficiency and effectiveness of Corporate KYC.

To learn more about Kyckr, visit www.kyckr.com.

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