

ASX Announcement

11 August 2020

Postponement of Extraordinary General Meeting and Withdrawal of Notice of Extraordinary General Meeting Issued July 2020

iSentric Limited (ASX: ICU) (**'iSentric'** or **'the Company'**) would like to advise that the Extraordinary General Meeting (**EGM**) as announced on 23 July 2020 has been postponed from 24 August 2020 to a date to be advised shortly.

In conjunction with this decision the Company announces the withdrawal of the notice of meeting document and accompanying explanatory memorandum. A Replacement Notice of Meeting (**Replacement NOM**) and proxy form will be despatched over the coming days.

Shareholders who have already voted by proxy should note that their existing votes are now void. Shareholders who intend to vote by proxy will need to complete and return their new proxy form which will be included with the Replacement NOM.

BY ORDER OF THE BOARD OF DIRECTORS

JARROD WHITE
COMPANY SECRETARY

For further information, contact:

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iSentric Limited

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About iSentric (ASX:ICU):

iSentric Limited (ASX:ICU) provides fintech and digital commerce software and services that enable its institutional customers to securely authenticate end-user customers and process banking, purchase and payment transactions.

The Company's core technology platform enables large customer communities to extend their information technology applications to any mobile device and integrate mobile technology throughout their existing business. The Company's business divisions consist of Mobile Banking, Digital Payments and Digital Services which service the top 20 banks in Malaysia and large telco's and corporates in Malaysia & Indonesia. iSentric also works with telecommunication network providers to provided mobile OTT (over-the-top) services that leverage their subscriber base to build active communities.