



**iSENTRIC LIMITED (ICU:ASX)**

(ACN 091 192 871)

Suite 305, Level 3, 35 Lime Street, Sydney NSW 2000

Tel: (02) 8296 0000

Website: [www.isentric.com](http://www.isentric.com)

**9 September 2020**

**ASX Announcement**

**iSentric Limited (ASX Code: ICU)**

**Notices Pursuant to Section 249D and 203D of the Corporations Act Received**

**iSentric Limited** (ASX Code: ICU) (**Company**) advises that it has received by email notices under sections 249D and 203D of the Corporations Act from shareholders holding in excess of 5% of the Company's issued shares requesting that the Company call a meeting of shareholders.

The Directors will provide a response in due course.

A copy of the notices of intention are enclosed.

For more information regarding this announcement please contact Mr Lee Chin Wee, the Company's Interim Chairperson and Executive Director at [aaron.lee@isentric.com](mailto:aaron.lee@isentric.com).

The release of this announcement was authorised by the Board of the Company.

Yours faithfully

**iSentric Limited**

**Jarrold White**  
**Company Secretary**

**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.

Date: 9 September 2020

To: **Board of Directors**  
**iSentric Limited**  
C/- Traverse Accountants Pty Ltd  
'05' Suite 3, Level 3,  
35 Lime Street,  
Sydney NSW 2000

Dear Sirs,

**Members' Request for General Meeting Pursuant to Section 249D of the Corporations Act 2001 (Cth)**

1. We, the undersigned members ("**Members**") of iSentric Limited ACN 091 192 871 (ASX: ICU) ("**Company**"), being registered shareholders, who at midnight before the date on which this notice is given to the Company, holding at least five per cent (5%) of the votes that may be cast at a general meeting of the Company, enclose herewith a request that the Directors of the Company call and arrange to hold a general meeting of the Company ("**Request**") pursuant to Section 249D of the Corporations Act 2001 ("**Act**").
2. Pursuant to section 249D of the Act, the Directors must call the general meeting of the Company within twenty-one (21) days, and hold the general meeting no later than two (2) months after receipt of this notice.
3. Please note that the Members also intend to exercise their right under Section 249P of the Act to request that the Company give all members of the Company a statement regarding the resolutions to be moved at the general meeting, as detailed in the Request. We request the Company advise the Members of the following dates to enable the Members to exercise their right under Section 249P of the Act:
  - 3.1. the date of the proposed dispatch of the notice of general meeting;
  - 3.2. the date by which the Company would need to receive a Section 249P statement to enable it to be sent out to members together with the notice of the meeting; and
  - 3.3. the date of the general meeting itself.
4. We also trust that you would be aware of the Company's and/or your disclosure obligation(s) under the ASX Listing Rules, in particular Rule 3.17A.1 thereof.
5. This document may be executed in any number of counterparts and all counterparts, taken together, constitute one document.

Yours sincerely,

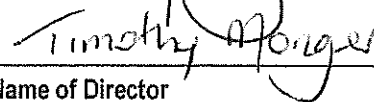


Gerald Nicholas Tan Eng Hoe

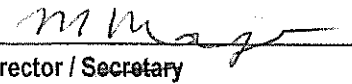
Executed by KTME Corporate Pty Limited in accordance with section 127 of the Corporations Act:

  
\_\_\_\_\_

Director

  
\_\_\_\_\_

Name of Director

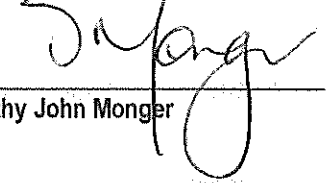
  
\_\_\_\_\_

Director / Secretary

  
\_\_\_\_\_

Name of Director / Secretary

Signed by Timothy John Monger & Margaret Emelda Monger as trustee for the Acorn Personal Super account:

  
\_\_\_\_\_

Timothy John Monger

  
\_\_\_\_\_

Margaret Emelda Monger

Executed by Trandara Pty Ltd in accordance with section 127 of the Corporations Act:

\_\_\_\_\_  
Director

Name of Director

\_\_\_\_\_  
Director / Secretary

Name of Director / Secretary

Executed by Nebral Pty Ltd in accordance with section 127 of the Corporations Act:

\_\_\_\_\_  
Director

Name of Director

\_\_\_\_\_  
Director / Secretary

Name of Director / Secretary

Executed by KTME Corporate Pty Limited in accordance with section 127 of the Corporations Act:

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director / Secretary

\_\_\_\_\_  
Name of Director

\_\_\_\_\_  
Name of Director / Secretary

Signed by Timothy John Monger & Margaret Emelda Monger as trustee for the Acorn Personal Super account:

\_\_\_\_\_  
Timothy John Monger

\_\_\_\_\_  
Margaret Emelda Monger

Executed by Trandara Pty Ltd in accordance with section 127 of the Corporations Act:

*Sole* \_\_\_\_\_  
Director

\_\_\_\_\_  
Director / Secretary

\_\_\_\_\_  
Name of Director

\_\_\_\_\_  
Name of Director / Secretary

*Lindsay Warwick Jones*

Executed by Nebral Pty Ltd in accordance with section 127 of the Corporations Act:

*Sole* \_\_\_\_\_  
Director

\_\_\_\_\_  
Director / Secretary

\_\_\_\_\_  
Name of Director

\_\_\_\_\_  
Name of Director / Secretary

*Lindsay Warwick Jones*

**Request for Directors to Call a General Meeting of Members**  
**Pursuant to Section 249D of the Corporations Act 2001 (Cth)**

Date: 9 September 2020

To: **Board of Directors and Company Secretary**  
**iSentric Limited**  
C/- Traverse Accountants Pty Ltd  
'05' Suite 3, Level 3,  
35 Lime Street,  
Sydney NSW 2000

We, the undersigned, being registered shareholders with at least 5% of the votes that may be cast at a general meeting of iSentric Limited ACN 091 192 871 (ASX: ICU) ("**Company**"), hereby request that pursuant to Section 249D of the *Corporations Act 2001 (Cth)* the Directors of the Company call and arrange to hold a general meeting of the Company for the purposes of considering the following resolutions:

**Resolution 1: Appointment of Mr. Timothy Monger as a director of the Company**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*"That Mr. Timothy Monger be appointed as a director of the Company with effect from the close of the meeting."*

**Resolution 2: Appointment of Mr. Tham Jee Yeung as a director of the Company**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*"That Mr. Tham Jee Yeung be appointed as a director of the Company with effect from the close of the meeting."*

**Resolution 3: Appointment of Mr. Gerald Nicholas Tan Eng Hoe as a director of the Company**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*"That Mr. Gerald Nicholas Tan Eng Hoe be appointed as a director of the Company with effect from the close of the meeting."*

**Resolution 4: Appointment of Mr. Goh Chin Chai as a director of the Company**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*"That Mr. Goh Chin Chai be appointed as a director of the Company with effect from the close of the meeting."*

**Resolution 5: Appointment of Mr. Terry Cuthbertson as a director of the Company**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*"That Mr. Terry Cuthbertson be appointed as a director of the Company with effect from the close of the meeting."*

**Resolution 6: Removal of Mr. Kwong Yang Chong as a director of the Company**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*"That for the purposes of section 203D of the Corporations Act 2001 (Cth) and all other purposes, Mr. Kwong Yang Chong be removed as a director of the Company with effect from the close of the meeting."*

**Resolution 7: Removal of Mr. Bai GuoJin as a director of the Company**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*"That for the purposes of section 203D of the Corporations Act 2001 (Cth) and all other purposes, Mr. Bai GuoJin be removed as a director of the Company with effect from the close of the meeting."*

**Resolution 8: Removal of Mr. Lee Chin Wee as a director of the Company**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*"That for the purposes of section 203D of the Corporations Act 2001 (Cth) and all other purposes, Mr Lee Chin Wee be removed as a director of the Company with effect from the close of the meeting."*

Attached to this notice is the nomination of each of the persons referenced in this notice to be elected as directors.

This document may be executed in any number of counterparts and all counterparts, taken together, constitute one document.

Yours sincerely,



Gerald Nicholas Tan Eng Hoe

Signed by Timothy John Monger & Margaret Emelda Monger as trustee for the Acorn Personal Super account:

\_\_\_\_\_  
Timothy John Monger

\_\_\_\_\_  
Margaret Emelda Monger

Executed by KTME Corporate Pty Limited in accordance with section 127 of the Corporations Act:

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director / Secretary

\_\_\_\_\_  
Name of Director

\_\_\_\_\_  
Name of Director / Secretary

**Resolution 6: Removal of Mr. Kwong Yang Chong as a director of the Company**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*"That for the purposes of section 203D of the Corporations Act 2001 (Cth) and all other purposes, Mr. Kwong Yang Chong be removed as a director of the Company with effect from the close of the meeting."*

**Resolution 7: Removal of Mr. Bai GuoJin as a director of the Company**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*"That for the purposes of section 203D of the Corporations Act 2001 (Cth) and all other purposes, Mr. Bai GuoJin be removed as a director of the Company with effect from the close of the meeting."*

**Resolution 8: Removal of Mr. Lee Chin Wee as a director of the Company**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*"That for the purposes of section 203D of the Corporations Act 2001 (Cth) and all other purposes, Mr Lee Chin Wee be removed as a director of the Company with effect from the close of the meeting."*

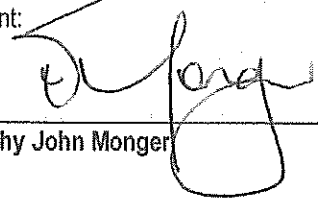
Attached to this notice is the nomination of each of the persons referenced in this notice to be elected as directors.

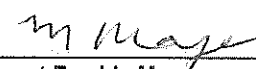
This document may be executed in any number of counterparts and all counterparts, taken together, constitute one document.

Yours sincerely,

\_\_\_\_\_  
Gerald Nicholas Tan Eng Hoe

Signed by Timothy John Monger & Margaret Emelda Monger as trustee for the Acorn Personal Super account:

  
\_\_\_\_\_  
Timothy John Monger

  
\_\_\_\_\_  
Margaret Emelda Monger

Executed by KTME Corporate Pty Limited in accordance with section 127 of the Corporations Act:

  
\_\_\_\_\_  
Director

Timothy Monger  
\_\_\_\_\_  
Name of Director

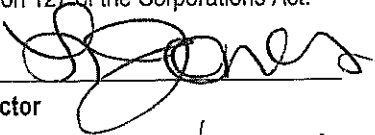
  
\_\_\_\_\_  
Director / Secretary

Margaret Monger  
\_\_\_\_\_  
Name of Director / Secretary

Name of Director

Name of Director / Secretary

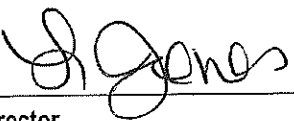
Executed by Trandara Pty Ltd in accordance with section 127 of the Corporations Act:

Sole Director   
Name of Director Lindsey Warwick Jones

\_\_\_\_\_  
Director / Secretary

\_\_\_\_\_  
Name of Director / Secretary

Executed by Nebral Pty Ltd in accordance with section 127 of the Corporations Act:

Sole Director   
Name of Director Lindsey Warwick Jones

\_\_\_\_\_  
Director / Secretary

\_\_\_\_\_  
Name of Director / Secretary



Date: 9 September 2020

To: **Board of Directors**  
**iSentric Limited**  
C/- Traverse Accountants Pty Ltd  
'05' Suite 3, Level 3,  
35 Lime Street,  
Sydney NSW 2000

Dear Sirs,

**Nominations for Election of Directors**

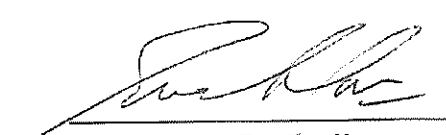
For the purposes of ASX Listing Rule 14.3 and Rule 16.3 of the constitution of iSentric Limited ACN 091 192 871 (ASX: ICU) ("Company") we the undersigned, being shareholders of the Company, nominate each of the following persons for election as a director of the Company:

- (a) Timothy Monger;
  - (b) Tham Jee Yeung;
  - (c) Goh Chin Chai;
  - (d) Gerald Nicholas Tan Eng Hoe; and
  - (e) Terry Cuthbertson.
- (each, a "Nominee").

Each Nominee has consented to their respective nomination to be elected as a director of the Company. Copies of the relevant consents from each Nominee are attached.

This document may be executed in any number of counterparts and all counterparts, taken together, constitute one document.

Yours sincerely,



\_\_\_\_\_  
Gerald Nicholas Tan Eng Hoe

Signed by Timothy John Monger & Margaret Emelda Monger as trustee for the Acorn Personal Super account:

\_\_\_\_\_  
Timothy John Monger

\_\_\_\_\_  
Margaret Emelda Monger

Date: 9 September 2020

To: **Board of Directors**  
**iSentric Limited**  
C/- Traverse Accountants Pty Ltd  
'05' Suite 3, Level 3,  
35 Lime Street,  
Sydney NSW 2000

Dear Sirs,

**Nominations for Election of Directors**

For the purposes of ASX Listing Rule 14.3 and Rule 16.3 of the constitution of iSentric Limited ACN 091 192 871 (ASX: ICU) ("Company") we the undersigned, being shareholders of the Company, nominate each of the following persons for election as a director of the Company:

- (a) Timothy Monger;
  - (b) Tham Jee Yeung;
  - (c) Goh Chin Chai;
  - (d) Gerald Nicholas Tan Eng Hoe; and
  - (e) Terry Cuthbertson.
- (each, a "Nominee").

Each Nominee has consented to their respective nomination to be elected as a director of the Company. Copies of the relevant consents from each Nominee are attached.

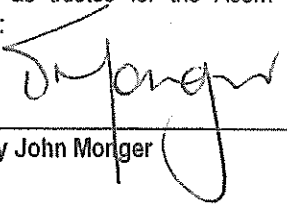
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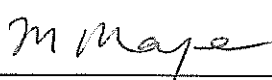
Yours sincerely,

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Gerald Nicholas Tan Eng Hoe

Signed by Timothy John Monger & Margaret Emelda Monger as trustee for the Acorn Personal Super account:

  
\_\_\_\_\_  
Timothy John Monger

  
\_\_\_\_\_  
Margaret Emelda Monger

Executed by ~~KTME~~ Corporate Pty Limited in accordance with section 127 of the Corporations Act:

*T Monger*  
Director

Timothy Monger  
Name of Director

*M Monger*  
Director / Secretary

Margaret Monger  
Name of Director / Secretary

Executed by Trandara Pty Ltd in accordance with section 127 of the Corporations Act:

\_\_\_\_\_  
Director

\_\_\_\_\_  
Name of Director

\_\_\_\_\_  
Director / Secretary

\_\_\_\_\_  
Name of Director / Secretary

Executed by Nebral Pty Ltd in accordance with section 127 of the Corporations Act:

\_\_\_\_\_  
Director

\_\_\_\_\_  
Name of Director

\_\_\_\_\_  
Director / Secretary

\_\_\_\_\_  
Name of Director / Secretary

Executed by KTME Corporate Pty Limited in accordance with section 127 of the Corporations Act:

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director / Secretary

\_\_\_\_\_  
Name of Director

\_\_\_\_\_  
Name of Director / Secretary

Executed by Trandara Pty Ltd in accordance with section 127 of the Corporations Act:

Sole Director L Jones

\_\_\_\_\_  
Director / Secretary

Lindsay Warwick Jones  
Name of Director

\_\_\_\_\_  
Name of Director / Secretary

Executed by Nebral Pty Ltd in accordance with section 127 of the Corporations Act:

Sole Director L Jones

\_\_\_\_\_  
Director / Secretary

Lindsay Warwick Jones  
Name of Director

\_\_\_\_\_  
Name of Director / Secretary

**CONSENT TO ACT AS DIRECTOR**

Pursuant to section 201D of the Corporations Act 2001 (Cth) ("Corporations Act")

To: iSentric Limited ACN 091 192 871 (ASX: ICU) ("Company")

I, Gerald Nicholas Tan Eng Hoe, consent to my nomination for election as a director of the Company a general meeting.

For the purposes of section 201D of the Corporations Act, I consent to act as a director of the Company if so elected at a general meeting.



Signature

Signed by: Gerald Nicholas Tan Eng Hoe

Dated: 9 September 2020

**CONSENT TO ACT AS DIRECTOR**

Pursuant to section 201D of the Corporations Act 2001 (Cth) ("**Corporations Act**")

To: iSentric Limited ACN 091 192 871 (ASX: ICU) ("**Company**")

I, Terry Cuthbertson, consent to my nomination for election as a director of the Company a general meeting.

For the purposes of section 201D of the Corporations Act, I consent to act as a director of the Company if so elected at a general meeting.



---

Signature

Signed by: Terry Cuthbertson

Dated: 8.09.2020

**CONSENT TO ACT AS DIRECTOR**

Pursuant to section 201D of the Corporations Act 2001 (Cth) ("Corporations Act")

To: iSentric Limited ACN 091 192 871 (ASX: ICU) ("Company")

I, Goh Chin Chai, consent to my nomination for election as a director of the Company a general meeting.

For the purposes of section 201D of the Corporations Act, I consent to act as a director of the Company if so elected at a general meeting.



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Signature

Signed by: Goh Chin Chai

Dated: 9 September 2020

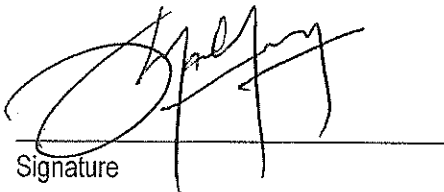
**CONSENT TO ACT AS DIRECTOR**

Pursuant to section 201D of the Corporations Act 2001 (Cth) ("Corporations Act")

To: iSentric Limited ACN 091 192 871 (ASX: ICU) ("Company")

I, Tham Jee Yeung, consent to my nomination for election as a director of the Company a general meeting.

For the purposes of section 201D of the Corporations Act, I consent to act as a director of the Company if so elected at a general meeting.



Signature

Signed by: Tham Jee Yeung  
Dated: 9 September 2020



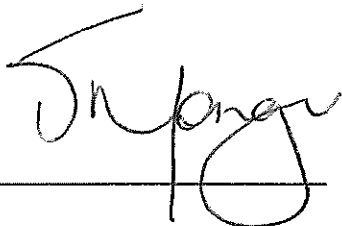
**CONSENT TO ACT AS DIRECTOR**

Pursuant to section 201D of the Corporations Act 2001 (Cth) ("**Corporations Act**")

To: iSentric Limited ACN 091 192 871 (ASX: ICU) ("**Company**")

I, Timothy Monger, consent to my nomination for election as a director of the Company a general meeting.

For the purposes of section 201D of the Corporations Act, I consent to act as a director of the Company if so elected at a general meeting.

A handwritten signature in black ink, appearing to read 'Timothy Monger', written over a horizontal line.

Signature

Signed by: Timothy Monger  
Dated: 9 September 2020

Date: 9 September 2020

To : Board of Directors  
iSentric Limited  
C/- Traverse Accountants Pty Ltd  
'05' Suite 3, Level 3,  
35 Lime Street,  
Sydney NSW 2000

Dear Sirs,

**Notice Pursuant to Section 203D of the Corporations Act 2001 (Cth)**

1. Pursuant to Section 203D of the Corporations Act 2001 (Cth) ("Act"), we, the undersigned, being members of iSentric Limited ACN 091 192 871 (ASX: ICU) ("Company"), give this notice of intention to move resolutions to remove each of the following persons as directors of the Company ("Removal Resolutions"):
  - 1.1. Mr. Kwong Yang Chong;
  - 1.2. Mr. Bai GuoJin; and
  - 1.3. Mr. Lee Chin Wee.
2. In accordance with Section 203D of the Act, if the Company calls a general meeting after this notice is given, we request that the Company put the Removal Resolutions for consideration by members at that general meeting even though that meeting is to be held less than 2 months after this notice is given.
3. This document may be executed in any number of counterparts and all counterparts, taken together, constitute one document.

Yours sincerely,



Gerald Nicholas Tan Eng Hoe

Signed by Timothy John Monger & Margaret Emelda Monger as trustee for the Acorn Personal Super account:

---

Timothy John Monger

---

Margaret Emelda Monger

Date: 9 September 2020

To: **Board of Directors**  
**iSentric Limited**  
C/- Traverse Accountants Pty Ltd  
'05' Suite 3, Level 3,  
35 Lime Street,  
Sydney NSW 2000

Dear Sirs,

**Notice Pursuant to Section 203D of the Corporations Act 2001 (Cth)**

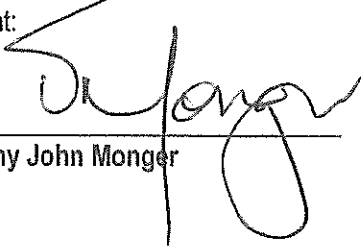
1. Pursuant to Section 203D of the Corporations Act 2001 (Cth) ("Act"), we, the undersigned, being members of iSentric Limited ACN 091 192 871 (ASX: ICU) ("Company"), give this notice of intention to move resolutions to remove each of the following persons as directors of the Company ("Removal Resolutions"):
  - 1.1. Mr. Kwong Yang Chong;
  - 1.2. Mr. Bai GuoJin; and
  - 1.3. Mr. Lee Chin Wee.
2. In accordance with Section 203D of the Act, if the Company calls a general meeting after this notice is given, we request that the Company put the Removal Resolutions for consideration by members at that general meeting even though that meeting is to be held less than 2 months after this notice is given.
3. This document may be executed in any number of counterparts and all counterparts, taken together, constitute one document.

Yours sincerely,

---


Gerald Nicholas Tan Eng Hoe

Signed by Timothy John Monger & Margaret Emelda Monger as trustee for the Acorn Personal Super account:



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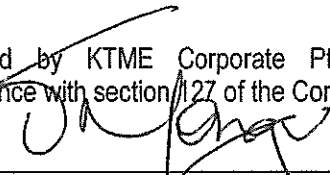
Timothy John Monger




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Margaret Emelda Monger

Executed by KTME Corporate Pty Limited in accordance with section 127 of the Corporations Act:

  
Director  
Timothy Monger  
Name of Director

  
Director / Secretary  
Margaret Monger  
Name of Director / Secretary

Executed by Trandara Pty Ltd in accordance with section 127 of the Corporations Act:

\_\_\_\_\_  
Director  
\_\_\_\_\_  
Name of Director

\_\_\_\_\_  
Director / Secretary  
\_\_\_\_\_  
Name of Director / Secretary

Executed by Nebral Pty Ltd in accordance with section 127 of the Corporations Act:

\_\_\_\_\_  
Director  
\_\_\_\_\_  
Name of Director

\_\_\_\_\_  
Director / Secretary  
\_\_\_\_\_  
Name of Director / Secretary

Executed by KTME Corporate Pty Limited in accordance with section 127 of the Corporations Act:

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director / Secretary

\_\_\_\_\_  
Name of Director

\_\_\_\_\_  
Name of Director / Secretary

Executed by Trandara Pty Ltd in accordance with section 127 of the Corporations Act:

*Sole* L. Jones.  
Director

\_\_\_\_\_  
Director / Secretary

Lindsay Warwick Jones  
Name of Director

\_\_\_\_\_  
Name of Director / Secretary

Executed by Nebral Pty Ltd in accordance with section 127 of the Corporations Act:

*Sole* L. Jones.  
Director

\_\_\_\_\_  
Director / Secretary

Lindsay Warwick Jones  
Name of Director

\_\_\_\_\_  
Name of Director / Secretary