

ASX RELEASE

30 September 2020

Calendar of key dates

IncentiaPay Limited (ASX: **INP** or **Company**) advises the following key dates in relation to its share purchase plan and other corporate dates in the lead up to the 2020 annual general meeting.

Date	Event
7:00pm (Sydney time), Monday 28 September 2020	Record date for eligible shareholders who may participate in the Company's share purchase plan (SPP)
Tuesday 29 September 2020	SPP announced to ASX
9:00am (Sydney time), Wednesday 30 September 2020	SPP offer opens and SPP offer booklet despatched to eligible shareholders
5:00pm (Sydney time), Wednesday 14 th October 2020	SPP offer closes
Thursday 15 October 2020	Announcement regarding results of the SPP
Friday 16 October 2020	Issue of new shares under the SPP
Monday 19 October 2020	Dispatch of holding statements in respect of new shares issued under the SPP
Friday 9 October 2020	Closing date for the receipt of nominations from persons wishing to be considered for election as a director
Friday 27 November 2020	2020 INP annual general meeting

Note: the dates relating to the SPP are indicative only and may be varied by the Company without notice to shareholders.

Authorised for release by the Board

For further information please contact:

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