



9 November 2021

## Revised date for 2021 AGM

IncentiaPay Limited (ASX:INP or the **Company**) advises that following the previous announcement of the Company's key dates for the 2021 calendar year as released on 23 September 2021, the proposed date for the Company's 2021 Annual General Meeting (AGM) is now being postponed to a later date which will be confirmed and disclosed to the market in due course.

IncentiaPay has made the decision to postpone its 2021 AGM in order to secure additional time to obtain approval from the Australian Securities and Investments Commission in relation to the Notice of Meeting.

*This announcement has been authorised for release by the Board of Directors of IncentiaPay Ltd.*

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## **About IncentiaPay**

Through its Entertainment-branded subsidiaries, IncentiaPay provides a marketplace for offers and rewards which connects merchants wanting more business with consumers seeking entertainment, lifestyle and leisure experiences at great value.

Founded in 1994, Entertainment is a trusted and iconic source of member-only offers and deals that manages the largest and most comprehensive amount of entertainment-related merchant content; provides fundraisers, merchants and enterprises with advanced data and campaign analytics; and markets to the largest closed-group of subscription-paying members in Australia and New Zealand.

It generates revenue through member subscription fees and marketplace features that provide data-as-a-service and targeted campaign value to merchants, enterprise and fundraising partners. [www.incentiapay.com.au](http://www.incentiapay.com.au)

