

Advisory Appointments Strengthen Identitii Board

Appointments add significant expertise to accelerate land, expand, connect strategy

Highlights:

- **Merilyn Speiser and Richard Thomas join Identitii as Advisors to the Board of Directors, focusing on allocation of capital, plus strategy and people**
- **Appointments bring decades of financial services experience and relevant industry connections to help the Company deliver growth**
- **Ms Speiser formerly held senior roles with Crowe (now Findex) and WHK and is currently Founder and Principal of Catalina Consultants**
- **Mr Thomas formerly held senior roles with Deloitte, KPMG and ASIC and currently holds several Non-Executive governance roles**

4 February 2022 – [Identitii Limited \(ASX:ID8\)](#) ('Identitii', 'the Company') is pleased to announce it has further strengthened its Board and Board sub-committees with the appointment of two senior industry leaders. The appointments bring decades of financial services experience and relevant industry connections to Identitii and will help the Board and CEO maximise returns on capital, strategy, and people to deliver growth for the Company.

Commenting on the appointments, John Rayment, CEO of Identitii said:

"I'm thrilled to announce that Merilyn Speiser and Richard Thomas have joined the Identitii team, further strengthening our Board and our business with independent expertise gained over decades working in their respective fields. These appointments demonstrate our ongoing ability to attract and retain people who are incredibly talented at what they do, who are willing to support Identitii and who can help us progress our strategy. I look forward to strong contributions from both Merilyn and Richard and welcome them to the team."

[Ms Merilyn Speiser](#) brings expert leadership in people management, including talent, performance, leadership and employee engagement to Identitii. In 2012 she founded, and remains Principal of, Catalina Consultants, a virtual Human Resources (HR) service provider who has been working with Identitii since early 2021. She has also held senior roles with Crowe (now Findex), where she led the HR strategic direction of the organisation, and WHK. Ms Speiser joins Identitii as Advisor to the Board and Member of the Nomination and Remuneration Committee where she will advise the Company on business strategy and planning, and developing the growing team of industry experts working in the business.

[Mr Richard Thomas](#) is an experienced non-executive director and business leader, bringing 30 years of experience in risk advisory, internal audit, regulatory reviews, corporate regulation, external audit, forensic accounting, management consulting and investigations to the Company. He holds non-executive director roles with Brightwater Care Group Ltd and Perth Markets Limited and retired from his role as Partner in charge of Risk Advisory at Deloitte, Perth, WA in 2018, following a 17-year career with the company. He has also held roles with the Australian Securities and Investment Commission (ASIC) and KPMG. Mr Thomas joins Identitii as Advisor to the Board and Member of the Audit and Risk Committee where he will help with planning and allocation of shareholder capital.

As a Member of Nomination and Remuneration Committee, or Audit and Risk Committee and Advisor to the Board of Directors, Ms Speiser and Mr Thomas will each receive annual fees of \$10,000.

This announcement has been authorised for release to ASX by the Company's Managing Director.

For more information, please contact:

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About Identitii

Identitii Limited is helping regulated entities reduce their exposure to regulatory risk, without replacing existing technology systems. Founded in 2014 and headquartered in Sydney, Australia, Identitii is listed on the Australian Securities Exchange (ASX:ID8).

For more information visit: www.identitii.com