



12 October 2023

Notice of resignation of auditor

IncentiaPay Limited (ASX:INP) (**Company**) announces that the Australian Securities and Investments Commission has consented to the resignation of KPMG as the Company's auditor with the resignation to take effect at the Company's 2023 annual general meeting (**AGM**).

The resignation of KPMG as auditor followed consultation with the Company. The Board would like to take this opportunity to thank KPMG for its past assistance and services to the Company.

In conjunction with KPMG's resignation, the Company undertook a process to consider and engage a new auditor. The Company has conditionally chosen William Buck Audit (Vic) Pty Ltd (**William Buck**) based on its reputation, experience and competitive fee structure. William Buck's appointment as auditor will be conditional upon shareholder approval being at the AGM.

This announcement has been authorised for release by the Chief Executive Officer/Managing Director of the Company.

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For more information, please contact:

Kunal Kapoor
kunal.kapoor@entertainment.com.au
Chief Financial Officer and Joint Company Secretary

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 (part of IncentiaPay) 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. It 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.

IncentiaPay 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