

28th February 2017

The Manager  
Company Announcements  
Australian Securities Exchange  
Level 4, North Tower Rialto  
525 Collins St, MELBOURNE VIC 3000

## By Electronic Lodgement

Dear Sirs,

### **Notice under ASX Listing Rule 3.10A**

In accordance with ASX Listing Rule 3.10A, the Board of iSignthis Ltd (ASX:ISX) (the Company) advises that the following restricted securities will be released from escrow.

<b>Number of Securities</b>	<b>Type of Security</b>	<b>Release date</b>	<b>Voting Rights</b>
341,703,933	Fully paid ordinary shares	16 March 2017	54.08%
336,666,667	Performance Rights (restricted)	16 March 2017	N/A

### **Additional Information and Disclosure**

The shares issued and now released from escrow are a result of consideration paid to the founders and early stage investors of iSignthis as part of the reverse acquisition of Otis Energy Limited and the re-listing of the Company as ISX. The issue of shares has previously been approved by shareholders and has been disclosed fully in the original Prospectus issued in December 2014 and previous announcements.

The previously disclosed requirements for Performance Rights to be converted to shares have not as yet been met, noting that any shares when issued will however now no longer be in escrow.

Corporate advisors associated with the capital raising, acquisition and re-listing of the Company were issued options that were also disclosed in the Prospectus and approved by shareholders. These options have been converted in the past 24 months but were also subject to escrow for a period of two years from listing.

The Company has been advised by its largest shareholder, iSignthis Ltd (a privately owned company incorporated in the BVI), that approximately 2.3% of its 50.12% holding in ISX shares (representing 1.15% of overall shares) may be transferred to early stage investors.

Managing Director of iSignthis Ltd, Mr N. Karantzis, will continue to retain his holdings as part of iSignthis Ltd (BVI), and has no plans to sell any of his holdings.

### **Director Disclosure**

Mr N. Karantzis will transfer 3,000,000 shares to his Self Managed Superannuation Fund, Ithaki Nominees.



*"Your Identity Secured, your payments made Safe"*

If you have any queries, please contact the undersigned on (+61 3) 8640 0990.

Yours faithfully

Todd Richards  
Company Secretary

### **About iSignthis Ltd (ASX : ISX)**

iSignthis Ltd (ASX : ISX) is the global leader in dynamic, digital AML/CTF KYC identity proofing. Our Payidentity solution incorporates real time electronic verification to converge remote payment authentication, electronic data sources, advanced KYC identification techniques, to deliver KYC as an outcome. Our platform provides automated customer on-boarding, reaching any of the world's 3.5Bn financially included persons, whilst being device, location and major payment method agnostic. iSignthis' unique solutions protect online customers whilst assisting merchants with compliance, CNP chargeback reversal, and AML transaction monitoring leading to increased confidence in cross border transactions.



Read more about the company at our website [www.isignthis.com](http://www.isignthis.com).

For more information, please contact: Email: [investors@isignthis.com](mailto:investors@isignthis.com)

iSignthis Ltd (ASX : ISX)

456 Victoria Parade, East Melbourne, Victoria, 3002, Australia

+61 3 8640 0990

Todd Richards; Company Secretary