

8 SEPTEMBER 2021

AGM & Director Nominations

Bill Identity Limited (ASX:BID) (“Bid” or the “Company”) is pleased to announce that its Annual General Meeting will be held on Tuesday, 23 November 2021 at 2.00pm (AEDT).

Bid has been continuously monitoring the impact of the COVID-19 pandemic. On account of the ongoing COVID-19 restrictions in Victoria and NSW, and in the interests of the health and safety of our shareholders, directors and staff, Bid has decided that its 2021 AGM will be held entirely as a virtual event.

In accordance with ASX Listing Rules 3.13.1 and 14.3, Bid wishes to advise that the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 5 October 2021.

On account of the ongoing COVID-19 restrictions, the Company will only receive nominations by email. Nominations must be emailed to cosec@billidentity.com by no later than 5.00pm (AEDT) on 5 October 2021.

Release of Shares from Escrow

The Company advises that on 2 September 2021, 846,000 Bid shares held by the vendors of Optima Energy Management Holdings Ltd (Optima) were released from escrow pursuant to the terms of the acquisition of Optima by Bid. A summary of the acquisition terms was released to the ASX on 3 December 2020.

Authority: This announcement was authorised by Lior Harel, General Counsel & Company Secretary of Bid.

For more information, please contact:

Company

Guy Maine
Managing Director
Phone: +61 3 8608 0781
Email: guy.maine@billidentity.com

Investors

Stefan Jacobs
Vesparum Capital
Phone: +61 3 8582 4800
Email: billidentity@vesparum.com

– ENDS –

About

Bid is an Australian-founded technology company with offices in Australia, the USA and the UK. Bid’s cloud-based platform simplifies the complex energy spend management process by using automation, enabling organisations to have complete control over their energy spend. Unlike manual consulting and business services, the platform automates the management of almost every component of the process

for multi-site companies. By automatically capturing and validating invoices and meter data, Bid clients can streamline their accounting and payments processes, go to market at short notice to optimise their supply contracts, and reduce billing charges using sophisticated analytics and reporting.

Bid's innovative Robotic Process Automation ("RPA") platform gives small to large enterprises greater control over the full energy spend lifecycle, particularly where there is a national multi-site configuration. Further, under these agreements, Bid's RPA platform is utilised to automatically capture and validate invoices, automating the payable function, discovering cost reduction opportunities and providing real-time energy information and accurate financial capabilities at the touch of a button, as and when they need it.