

ASX RELEASE

ASX: KYP

Chairman's letter to shareholders

Name change to Kinatico Ltd (ASX:KYP)

On behalf of the entire CV Check Board I would to thank our shareholders for strongly supporting our name change to Kinatico Limited (ASX:KYP) in a vote that occurred at our FY2022 AGM held on 13 October 2022. This change means your company now has a name that more accurately reflects the increasingly diverse nature of its product offerings. It is a name more befitting a company that does so much more than just background checks on CVs. We are confident that this new brand name will quickly become synonymous with the provision of broad-ranging 'Know Your People' solutions, encompassing end-to-end workforce compliance management, as well as pre-employment screening and verification services.

Importantly, your Board remains committed to leveraging off the goodwill created over time by our existing core brands, with the company's:

- Real-time workforce compliance management services continuing to be delivered via the company's core software-as-a-service RegTech solution, Cited;
- Range of pre-employment checks still to be offered under the CVCheck banner; and
- Native mobile application, OnCite.

From a look-ahead perspective, the benefits attached to the company's pending name change will become even more apparent as we continue to deliver on our clearly enunciated growth strategy. This will see Kinatico continue to grow its position as the pre-eminent background screening brand in Australasia. But the name change will also stand us in good stead as we access growth opportunities further afield, with the company formulating a global expansion strategy which is targeting the sale of our growing suite of RegTech solutions into overseas markets.

I can confirm the following formalities in respect of the change:

- The name Kinatico Limited has been formally approved by the Australian Securities and Investment Commission (ASIC), with effect from 13 October 2022.
- With effect from 20 October 2022, the ASX has recognised the change to Kinatico Ltd and the new ticker code, KYP.
- The company's ABN will remain unchanged as 25 111 728 842 and its ACN also will also remain unchanged as 111 728 842. Automic Pty Ltd will continue to provide share registry services for Kinatico Ltd.

Yours sincerely,

Ivan Gustavino
Chairman

-ENDS-

This announcement was authorised by the Disclosure Committee of Kinatico Ltd.

For further information, please contact:

Michael Ivanchenko
Chief Executive Officer
investors@kinatico.com

Julia Maguire
The Capital Network
julia@thecapitalnetwork.com.au

About Kinatico Limited:

Kinatico Limited (ASX: KYP) is a leading provider of Know Your People solutions – comprising pre-employment screening, verification services and workforce compliance management - internationally.

Kinatico provides real-time workforce compliance management via its core software-as-a-service RegTech solution, Cited. By combining certifications and compliance data with business policy and legislative requirements, Cited enables scalable compliance monitoring spanning pre-employment to real-time requirements related to geo-location, roles and tasks applicable across a wide range of industries.

The company also provides a wide range of pre-employment checks via its CVCheck solution. This is delivered via its proprietary technology platform, which has over time evolved into a best-of-breed employment screening and verification offering with a track record of customer service excellence.

Kinatico continues to grow its position as the pre-eminent background screening brand in Australasia and is planning its global expansion of its growing suite of RegTech solutions.

To learn more please visit: www.kinatico.com