

5 September 2023

**ASX RELEASE**

ASX: KYP

**Closing date for nomination for election of directors**

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Leading Australian “Know Your People” RegTech company, Kinatico Limited (ASX:KYP) (Company or Kinatico) advises in accordance with ASX Listing Rule 3.13.1 and clause 12.8 of its Constitution, that its next Annual General Meeting (AGM) will be held on or about Thursday, 26 October 2023. An item of business at the AGM will be the election of directors of the Company.

The closing date for receipt of nominations for the election of directors is Monday, 11 September 2023.

Any nominations must be received by no later than 5:00pm (AWST) on Monday, 11 September 2023 by email to [legal@kinatico.com](mailto:legal@kinatico.com) or at Kinatico’s registered office at:

Level 4, 999 Hay Street  
Perth, Western Australia 6000

In accordance with the *ASX Corporate Governance Principles and Recommendations*, the Company will be conducting verification checks on all candidates.

Following recent internal reviews of the Company strategy and the structure and skill mix of the board, the Company has decided to embark on a course to strengthen the board. Consequently, the board has identified an individual with unique skills and highly relevant experience to add value to the Company through joining the board as an additional director. The Company is in discussions with this individual about their appointment and expects to be able to update the market with additional information before the AGM.

-ENDS-

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

**For further information, please contact:**

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Michael Ivanchenko  
Chief Executive Officer  
[investors@kinatico.com](mailto:investors@kinatico.com)

**About Kinatico Limited:**

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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](http://www.kinatico.com)