

5 September 2024

**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 Friday, 25 October 2024. 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 Wednesday, 11 September 2024.

Any nominations must be received by no later than 5:00pm (AWST) on Wednesday, 11 September 2024 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.

-ENDS-

This announcement was authorised by the Company Secretary 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.

Kinatico provides real-time workforce compliance management via its core software-as-a-service RegTech solution. By combining certifications and compliance data with business policy and legislative requirements, Kinatico 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)