

25 September 2024

ASX RELEASE

ASX: KYP

Director not standing for re-election

Leading Australian "Know Your People" RegTech company, Kinatico Limited (ASX:KYP) (Company or Kinatico) provides the following statement.

Mr George Cameron-Dow, a director of the Company, was last re-elected for a three-year term at the Company's 2021 AGM, and is due to retire at the conclusion of this AGM.

Mr Cameron-Dow has advised that he does not intend to stand for re-election at the 2024 AGM of the Company.

The Company thanks Mr Cameron-Dow for his service. A formal acknowledgement of his contribution will be included in the Chairman's address to members at the AGM.

-ENDS-

This announcement was authorised by the Company Secretary of Kinatico Ltd.

For further information, please contact:

Michael Ivanchenko Chief Executive Officer investors@kinatico.com

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.

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