



**ASX Release**

22<sup>nd</sup> December 2014

**Appointment & Resignation of Directors, Change of Registered Address.**

1. The company is pleased to announce the appointment of:

- a) Mr Nickolas John Karantzis
- b) Mr Scott Minehane
- c) Mr Timothy J Hart

as directors of the company, effective immediately.

Mr Barnaby Egerton-Warburton remains a non executive director of the company.

2. The company has appointed Mr Todd Richards as company secretary

3. The company has also today accepted the resignation of Mr Harry Hill and Mr Winton Willesee, and thanks them for their services.

4. The company has also changed its registered address to 50 Ord St, West Perth, WA, 6005.

**About iSignthis**

iSignthis is an Australian based company which has been granted US, European, South African and Australian patents that significantly enhance online payment security, internet identity, e-mandates and e-contract validation services, to assist Anti Money Laundering (AML) and Counter Terrorism Funding (CTF) obligated / regulated entities. Patents pending in several other key jurisdictions, including China, HK, Canada, Brazil and India.

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