

## Board Update

**23 October 2024** - [Identitii \(ASX:ID8\)](#) (**'Identitii', 'the Company'**) (ASX:ID8) provides an update on the composition of its Board of Directors.

Rhyll Gardner will be retiring as Non-Executive Director after this year's Annual General Meeting (AGM), scheduled for 26 November 2024. In addition to her Non-Executive Director role, Mrs Gardner is also Chair of the Company's Audit & Risk Committee. Mrs Gardner has signalled her decision to retire her Directorship in advance of the AGM to enable an orderly transition of Board and Committee responsibilities.

Commenting on the announcement, Tim Phillipps, Chair of Identitii, said: "My sincere thanks to Rhyll for her contribution to the Board and to the Company. She has supported our efforts to deliver shareholder value and upheld the highest governance standards. We wish her the very best in her future endeavours."

Ends

This announcement has been approved and authorised to be given to ASX by the Chair of Identitii Limited.

## About Identitii

Identitii's mission is to seamlessly connect the world's payment data. Current data sharing methods are manual and unstructured, exposing organisations to inefficiencies and elevated risk. Our platform is being used by more than 200 teams across the world, to structure and automate information sharing, improving the security and control of sensitive data as it moves within and between payments organisations. We



fundamentally believe that the future of digital commerce will be enabled by greater access to, and sharing of, payments data within and across the boundaries of geography, residency and technology.

For more information visit: [www.identitii.com](http://www.identitii.com)

Visit Identitii's interactive Investor Hub: If you have questions about this announcement or any past Identitii announcements, or would like to see video summaries on important announcements, please visit our investor hub at: <https://investorhub.identitii.com/>

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