

18 February 2019

EXPERTISE GROWS WITH APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of regulatory technology company **Kyckr Limited (ASX:KYK)** (Kyckr or the Company) is pleased to announce the appointment of senior compliance executive Jacqueline Kilgour to the Board as Non-Executive Director, effective as at today's date.

Ms Kilgour brings more than 30 years' financial services experience in regulatory compliance, anti-money laundering (AML) and corporate governance matters. She has successfully dealt with companies and regulators across a number of jurisdictions.

Ms Kilgour held the role of Managing Director in Citigroup's Corporate and Investment Banking division in New York where she had responsibility globally for anti-money laundering, and compliance for Global Transaction Services in over 100 countries.

Benny Higgins, Non-Executive Chairman of Kyckr, commented:

"We are delighted to have Jacqueline join the Kyckr Board. She brings outstanding experience spanning more than 30 years across legal, compliance and risk management. Having held leadership roles for companies across the UK, Europe and the US, Jacqueline brings in-depth industry knowledge, and she will be invaluable in helping drive Kyckr's strategy across our global markets".

Jacqueline Kilgour's Experience

In addition to her Citigroup experience, Ms Kilgour was European General Counsel and Company Secretary for Instinet, the institutional agency-only broker part of Nomura Group, where she was responsible for legal, compliance and corporate governance in Europe and Asia-Pacific. Prior to that, Jacqueline was Co-Head of European Compliance at Salomon Brothers and also worked in the Legal Department of a large energy utility.

She is qualified as a Solicitor in England and Wales and has practised law at Cameron Markby Hewitt (now CMS) in London and Blake Dawson Waldron (now Ashurst) in Melbourne, Australia. Jacqueline is currently is the Managing Director of a regulatory compliance and governance consultancy firm and acts as a Non-Executive Directors for two regulated entities in the UK and another in the US.

Ms Kilgour is a member of the Law Society of England and Wales, Chartered Institute for Securities & Investment, Securities Industry and Financial Markets Association (SIFMA) and the Society of Trust and Estate Practitioners (STEP) and has passed New York Stock Exchange Series 14 (Compliance Official).

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About Kyckr Limited

Kyckr is a global regulatory technology (RegTech) business, providing technology solutions. Kyckr's solutions are connected to over 200 regulated primary sources, in over 120 countries, providing real-time company registry information on over an estimated 80 million businesses globally. Kyckr delivers automated technology solutions to improve the efficiency and effectiveness of Corporate KYC.

To learn more about Kyckr, visit www.kyckr.com

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