

8 July 2020

ASX ANNOUNCEMENT

CHANGES TO BOARD AND APPOINTMENT OF NEW COMPANY SECRETARY

iSentric Limited (ASX: ICU) (the **Company**) wishes to advise of changes to the board of the Company (**Board**) and appointment of a new Company Secretary.

Board Changes

The Company is pleased to announce the appointment of Mr Andrew Bristow as a Non-Executive Director of the Company. Mr Bristow is a corporate lawyer with over 35 years' experience. He specialises in corporate and commercial law with a focus on initial public offerings (**IPOs**) and capital raising for both listed and unlisted companies.

Mr Bristow has listed over 30 companies in a wide range of industries including mining, stockbroking, toll-roads, education, manufacturing and software. Mr Bristow also acts as company secretary for several listed and unlisted companies. Mr Bristow is currently a non-executive director of Australian unlisted Koch Metals Limited to be listed on the London Stock Exchange.

The Company welcomes Mr Bristow to the Board.

The Company also advises that concurrent with the appointment of Mr Bristow, Mr Tim Monger has resigned from his position as Chairman and Director of the Company effective on the date of this announcement. The Company would like to thank Mr Monger for his service over his tenure.

Interim Chairman

Following the resignation of the current Chairman of the Company, current Executive Director Mr Lee Chin Wee has been appointed interim Chairman with immediate effect.

Lee Chin Wee is a founding director of the Company with more than 20 years experience in financial technology, specialising in digital payment platform development and operations across South East Asia.

He holds a First Class BEng (Hon) degree in Electrical & Electronic Engineering from University College London, United Kingdom and a Master of Business Administration (MBA) from University of Malaya. Prior to iSentric, Lee Chin Wee worked at Accenture as a Business Consultant focusing on telecommunications billing systems, product development and revenue assurance. Lee Chin Wee has experience in marketing and business development and actively targets growth with existing customers and to establish new partners and customers. He is responsible for building the Company's existing business with major banks, telecommunications service providers and large retail networks in the region.

Appointment of new Company Secretary

The Company is also pleased to announce and welcome Mr Jarrod White as the newly appointed Company Secretary. Mr White's appointment follows the resignation of Mr Gary Stewart from his position as Company Secretary.

The Company would like to thank Mr Stewart for his service as Company Secretary over his tenure.

Mr White is a Chartered Accountant and founding Director of Traverse Accountants Pty Ltd (**Traverse**), a Corporate Advisory and Chartered Accounting Firm based in Sydney.

In conjunction with his Corporate Advisory roles at Traverse, Mr White has been appointed Company Secretary and Chief Financial Officer of several other listed entities that operate on the Australian Securities Exchange and has a sound knowledge of corporate governance and compliance.

Mr White has also been an advisor to a wide range of capital raisings, IPOs and reverse takeover transactions and has a focus on working with growing entities in the exploration, technology and biotech industries.

In selecting Mr White, the Board is confident that his experience and enthusiasm will assist the Company in successfully taking forward its future objectives.

This announcement has been authorised for release by the Board of the Company.