

Director Resignation

7 October 2021 – Leading RegTech [Identitii Limited](#) (ASX:ID8) ('Identitii' or 'the Company'), advise that Co-Founder, Nick Armstrong, has today resigned from the Board. Nick's decision was motivated by a desire to give total attention to his new company, Brick Lane Ventures, a technology-focused venture capital group specialising in health, climate and food verticals, which is now in early-stage commercialisation.

CEO John Rayment commented: "I am extremely thankful to Nick for his significant contribution to the Company and his unwavering support for myself and our team. His knowledge of emerging technologies has been a valuable asset in helping Identitii to establish itself as a RegTech that helps clients automate their reporting obligations to regulators. Nick has a passion for building new companies, so on behalf of the Board and the entire Identitii family I wish him the very best of luck with Brick Lane Ventures."

Co-Founder Nick Armstrong commented: "As Co-Founder and a significant shareholder of Identitii, it has been fantastic to watch the Company continue to gain traction with clients looking for better ways to meet their regulatory reporting obligations. A number-one priority over the gradual wind-back of my role in the Company was ensuring it built a high calibre executive team and board. One year on from my re-election as a director at the Company's last AGM, I am now of the view that this task is complete. With the business now in great hands, the time is right for me to focus on something new. I want to thank John and Steve for their support over the past 18 months and wish the board and the team all the very best as they continue to create a very exciting future for the Company and its shareholders."

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

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About Identitii

Identitii Limited is helping regulated entities reduce their exposure to regulatory risk, without replacing existing technology systems. Founded in 2014 and headquartered in Sydney, Australia, Identitii is listed on the Australian Securities Exchange (ASX:ID8).

For more information visit: www.identitii.com

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