

Demerger Complete

Melbourne, 19th October 2021 : iSignthis Ltd (ASX ISX) (“the Company”) is pleased to announce that the demerger of ISX Financial EU Plc (“ISXFEU”) is complete.

The demerger follows the 98.13% shareholder vote in favour, which excluded major shareholders Select All Enterprise Ltd and Red 5 Solutions Ltd.

Shareholders of the Company as at 5pm AEST 18th October 2021 are now shareholders in ISXFEU, based upon 1 share in ISXFEU for every 10 shares held in the Company.

ISXFEU has engaged Automic Group to manage registry services in Australia, noting that circa 10,000 of the Company and ISXFEU’s 10,800 joint shareholders are based in Australia.

Holding statements are in the process of being despatched, and will reach ISXFEU shareholders over the next few days or so. Once statements have been received, shareholders are encouraged to ensure that their **electronic details** are up to date with Automic by accessing <https://investor.automic.com.au/#/home>

Chairman of iSignthis Ltd, Mr Tim Hart said “I am delighted to see the demerger of ISX Financial EU Plc now complete. ISXFEU is now a legally separate entity, owned by a common set of predominantly Australian shareholders. The demerger will allow ISXFEU to focus on Europe and North America.”

"The iSignthis board has responded to calls from shareholders to position the European business for a listing on a Northern hemisphere securities exchange as soon as possible. This follows the July 2020 shareholder meeting where 96% of holders voted to list the Company or its subsidiaries elsewhere, and the meeting last week with 98% of shareholders in favour. A new era of business growth now lies ahead."

Shareholders are encouraged to access the [www. isx.financial](http://www.isx.financial) website for ongoing updates.

Authorised by the Chairman and the Managing Director