

ASX ANNOUNCEMENT

Accomplished sector executive Sandra Barns joins InPayTech Board as Non-Executive Director

Sydney, Monday 13 January 2020

Integrated Payment Technologies Limited (ASX: IP1) (InPayTech) announces the appointment of Sandra Barns to its Board as a Non-Executive Director, effective immediately.

Ms Barns is an experienced Executive Manager and has held several executive roles as Chief Technology Officer (CTO) and Chief Information Security Officer (CISO) in the financial services, superannuation and financial technology sectors. She brings significant exposure working with Government, regulatory bodies and Boards having formerly served as Non-Executive Director of Health Ability, Nillumbik Health and IWFCI.

She is currently the Executive Company Director, CTO and CISO at VicSuper, with accountability for technology services and information security. Ms Barns holds a Bachelor of Applied Science, Mathematics with major in Computer Science and is a Graduate Member of the Australian Institute of Company Directors.

Commenting on the new appointment, InPayTech Chairman Don Sharp said: "Sandra has extensive expertise as a technology executive with financial services companies. Her outstanding track record of successful achievements in the financial technology and superannuation industry and her proven capability to assist various boards makes her a key asset to InPayTech in this paramount time for the industry."

"As InPayTech continues to build on its PayVu product and ClickSuper offering, Sandra's background in developing innovative business strategies and solutions brings complementary skills to the Board as a valuable new member," Mr Sharp said.

Ms Barns also commented on her new venture: "The intersection of digital technology with payments solutions is a growth function across the spectrum of the Australian industry, including superannuation and payroll. I am delighted to take up a position on the InPayTech Board and to contribute to InPayTech's future direction based on my experience and knowledge."

Authorised by:

Don Sharp
Executive Chairman
E: Don.Sharp@inpaytech.com.au
M: 0419 632 315

Sandra Barns Biography

Ms Barns has held critical executive roles that drive innovation and transformational change and facilitate the success of new technology and business evolution models.

She has over 20 years' experience commencing her career with Westpac, then held several roles at NAB within its IT Transformation and Group Credit Risk divisions for over 10 years.

Before returning to NAB, Ms Barns held Group General Manager Program Director roles at both Tabcorp and Goldman Sachs, and joined the Boards of Health Ability, Nillumbik Health and International Women's Federation of Commerce and Industry (IWFCI) as a Non-Executive Director.

Ms Barns then spent another 5 years at NAB, serving as Head of Risk for Enterprise Information and Data Services during her last three years at the company.

In 2015 she joined Australian Super as Chief Technology and Security Officer, and is currently the Executive Company Director, CTO and CISO of VicSuper.

About InPayTech

Integrated Payment Technologies Limited is an Australian financial technology business that has designed an innovative overlay capability with broad domestic and potential global applications across banking, wealth management, pensions and financial services.