

Date of 2020 Annual General Meeting

Sydney, 23 September 2020

Integrated Payment Technologies Limited (InPayTech) (ASX: IP1) advises that its 2020 Annual General Meeting (AGM) will be held on Friday 27 November 2020.

Full meeting details will be provided in the Notice of AGM which will be released to the market in October 2020.

The closing date for the receipt of director nominations is Friday 9 October 2020. This announcement is in accordance with ASX Listing Rule 3.13.1.

Authorised by:

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