

Notification to Shareholders on Change of Share Registry

Sydney, Friday 16 October 2020

In accordance with listing rule 3.17.1, **Integrated Payment Technologies Limited** (ASX: IP1) attaches the email form and letter form of the notification to its shareholders of the change of its share registry from Registry Direct Limited to Boardroom Pty Limited.

Authorised by:

Don Sharp

Executive Chairman

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Friday 16th October 2020

Dear Shareholder

INTEGRATED PAYMENT TECHNOLOGIES LIMITED (ASX CODE: IP1) - CHANGE IN SHARE REGISTRY SERVICE PROVIDER

Please be advised that INTEGRATED PAYMENT TECHNOLOGIES LIMITED has changed its share registry services provider from Registry Direct Limited to Boardroom Pty Limited (BoardRoom), effective from **12th October 2020**.

You are not required to take any action as all your relevant shareholding details have now been transferred to Boardroom on your behalf. I encourage you to visit our new investor service centre which gives you access to a wide variety of shareholding information, allows you to make changes online or download forms and is available at www.investorserve.com.au.

You can access your shareholding information via a login using the Issuer Name of *Integrated Payment Technologies Limited*, your Securityholder Reference Number (SRN) or Holder Identification Number (HIN) and postcode (of your current registered address) or country (if your registered address is outside Australia).

To assist with our commitment to the environment and focus on cost control, we encourage shareholders to access all communications electronically.

How to register online and manage your holding

To enjoy the ease and convenience of managing your holding online, please register yourself as a user.

- **If you do not have an InvestorServe account**, please visit investorserve.com.au and click "Register Now" to register. As part of the registration process, you will need to enter information about your holding, including your holding type and reference number. The information you need can be found on your holding statement.

Your reference number starts with an 'I' if you are issuer sponsored or 'X' if you are sponsored by a broker (CHESS) and is to be found on your previous holding statements or a payment advice.

- **If you already have an InvestorServe account** with Boardroom due to other shareholdings, and your Integrated Payment Technologies Limited holding is registered with the same details, the holding will be automatically available in your account the next time you log in. If your registration details are different, you can use the Portfolio facility to add this new holding to your current account.

Please be aware that if you have a default communication preference election with Boardroom, this will override any specific elections for INTEGRATED PAYMENT TECHNOLOGIES LIMITED you held with the previous registry.

Assistance and further information

If for any reason you are having difficulty logging on, accessing your information or have a question in respect of your holding(s), please do not hesitate to contact BoardRoom using the above contact details.

Please ensure you direct all correspondence regarding your Integrated Payment Technologies Limited shareholding to BoardRoom from now on.

For more information on Integrated Payment Technologies Limited's activities, please visit our website at <https://inpaytech.com.au/>

Yours faithfully

Don Sharp

Chairman

INTEGRATED PAYMENT TECHNOLOGIES LIMITED

19 October 2020

Dear Shareholder

INTEGRATED PAYMENT TECHNOLOGIES LIMITED (ASX CODE: IP1) - CHANGE IN SHARE REGISTRY SERVICE PROVIDER

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We are encouraging all our shareholders to elect to receive our Shareholder Communications via email. You can complete the attached Communication Election form and return to Boardroom to change your communication preferences. This will enable InPayTech to advise you what is happening with your investment much faster than mail and by doing this helps reduce the impact on both the environment as well as the costs associated with printing and sending materials by post.

Alternatively, you can access your shareholding information via a login using the Issuer Name of *Integrated Payment Technologies Limited*, your Securityholder Reference Number (SRN) or Holder Identification Number (HIN) and postcode (of your current registered address) or country (if your registered address is outside Australia).

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Please be aware that if you have a default communication preference election with Boardroom, this will override any specific elections for INTEGRATED PAYMENT TECHNOLOGIES LIMITED you held with the previous registry.

Assistance and further information

If you require assistance setting up your InvestorServe account, or have a question regarding your shareholding with Integrated Payment Technologies Limited, please contact BoardRoom directly via email: enquiries@boardroomlimited.com.au or by telephone on **1300 737 760**.

For more information on Integrated Payment Technologies Limited's activities, please visit our website at <https://inpaytech.com.au/>

Yours faithfully

Don Sharp

Chairman

INTEGRATED PAYMENT TECHNOLOGIES LIMITED