

Sydney, Thursday 21st January 2021

Proposed Director Appointment

Integrated Payment Technologies Ltd (ASX:IP1) (Company) Chairman Mr Don Sharp is pleased to announce Miss Emma Dobson has consented to be appointed as an independent Non-executive Director of the Company subject to shareholder approval of the ComplyPath merger at the AGM today. Her appointment is expected to be effective 1st February 2021.

Mr Sharp said “Miss Dobson’s background as Member of the SuperStream Advisory Council and a Director at Westpac Institutional Bank, and being the catalyst in the Bank’s establishment of its SuperStream/STP platform QuickSuper, makes her skills complementary to the Board’s existing skill base and the intended strategic direction of the Company”.

Miss Emma Dobson Biography

Miss Dobson is currently a Commissioner of the New Zealand Earthquake Commission and a Board Member of ABSIA, the Australian Business Software industry Association as well as participating in a New Zealand Advisory Board for the data standardisation of eInvoicing. As a Member of the SuperStream Advisory Council and a Director at Westpac Institutional Bank she was instrumental in the creation of the SuperStream data standards working closely with the ATO and the Australian treasury and the Superannuation Industry. She has over 30 years’ experience in Financial Markets and Banking, as well as extensive experience in Government Policy and Data Standards.

Authorised by:

Don Sharp

Executive Chairman

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