

ASX Announcement

Sydney, Thursday 28 January 2021

Comply Path Merger Completion and Director Changes

On 17 November 2020, **Integrated Payment Technologies Limited** (ASX: IP1) (**InPayTech**) announced that it had entered into a merger agreement (**Merger Agreement**) with the shareholders of Comply Path Holdings Pty Ltd (**Comply Path**) (**Sellers**) for the acquisition by InPayTech of Comply Path by way of a 100% scrip for scrip offer.

InPayTech is pleased to advise that the Merger Agreement was completed today and the Sellers were issued 573,260,447 ordinary shares in InPayTech (subject to voluntary escrow arrangements).

InPayTech also notifies that effective today Trent Lund and Randolph Clinton have been appointed as new non-executive directors of InPayTech. Please see section 5.4 of InPayTech's Notice of Annual General Meeting for the qualifications and commercial experience of these new directors.

It is also notified that Emma Dobson has been appointed as a non-executive director of InPayTech effective 1 February 2021. Please see InPayTech's ASX announcement dated 21 January for Emma's biography.

InPayTech also advises that Sandra Barns has resigned as a director effective today as other commitments will limit her ability to meet her obligations as a director of InPayTech.

The Board would sincerely like to thank Sandra for her services over the last year assisting it to implement a new strategy commencing with the acquisition of TipsGo, various capital raisings and with the Comply Path acquisition. We wish her every success in her future endeavours.

Authorised by:

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