

Appointment of Joint Company Secretary

Melbourne, 1st November 2019: iSignthis Ltd (ASX: ISX|FRA: TA8) (“The Company”) is pleased to announce that it has appointed Elizabeth Warrell, its Group Chief Financial Officer, as Joint Company Secretary, with Mr Todd Richards.

The board approved the appointment on the 30th October 2019.

Elizabeth has commenced with iSignthis Ltd on the 2nd September, and is responsible for all finance, treasury and human resource operations of the Company.

Prior to joining iSignthis, Elizabeth has had over 20 years banking and financial services experience in Australia and internationally, including her previous role with the NAB (ASX : NAB) as *General Manager Finance, Consumer Banking*, and as *Head of Group Financial Control*.

Elizabeth spent over 11 years at NAB, with roles leading NAB’s financial control and external reporting team, as well as supporting the Consumer Banking business, including the Retail, Broker, UBank and Direct channels of NAB.

Prior to joining the NAB, Elizabeth worked at GE Money’s Australian operations, before spending several years in their head office in the United States and rolling out a joint venture in India. Elizabeth started her career in Audit at PriceWaterhouseCoopers and holds a Bachelor of Accounting qualification from Monash University. She has been a member of the Institute of Chartered Accountants since 1998.

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Australian Securities and Frankfurt Stock Exchange listed iSignthis Ltd (ASX: ISX | FRA: TA8)

delivers remote identity verification and payment authentication coupled with emoney deposit taking, transactional banking and payment processing capability. iSignthis provides an end-to-end on-boarding service for merchants, with a unified payment and identity service via our Paydentity™ and ISXPay® solutions.

By converging payments and identity, iSignthis delivers regulatory compliance to an enhanced customer due diligence standard, offering global reach to any of the world's 4.2Bn 'bank verified' card or account holders, that can be remotely on-boarded to meet the Customer Due Diligence requirements of AML regulated merchants in as little as 3 to 5 minutes. Paydentity™ has now onboarded and verified more than 1.65m persons to an AML KYC standard.

- **iSignthis Paydentity™** service is the trusted back office solution for regulated entities, allowing merchants to stay ahead of the regulatory curve, and focus on growing their core business. iSignthis' subsidiary, iSignthis eMoney Ltd, trades as ISXPay®, and is an EEA authorised eMoney Monetary Financial Institution, offering card acquiring in the EEA, and Australia.
- **ISXPay®** is a principal member of Visa Inc, Mastercard Inc, Diners, Discover, (China) Union Pay International and JCB International, an American Express aggregator, and provides merchants with access to payments via alternative methods including SEPA, Poli Payments, Sofort, Trustly, WeChat, AliPay and others.
- **UAB Baltic Banking Service, ("BBS")** a wholly owned subsidiary of iSignthis Ltd, provides API based access to SEPA Core, SEPA Instant and SEPA business schemes ("CoreConnect"), for neobanks, banks, credit unions and emoney institutions, and provides a bridge to the Central Bank of Lithuania's CENTROLINK service. Document Management ("DocPlus") and Payment Management Systems ("PayPlus") form part of the product suite, with BBS contracted to deliver these services to a number of regulated entities.
- **Probanx Information Systems Ltd (Probanx®)**, a wholly owned subsidiary of iSignthis Ltd, is an international banking software company which has been serving the banking industry since the year 2000 by developing comprehensive banking software solutions to financial institutions around the globe. Probanx offers web-based banking solutions using the latest technology and international standard business rules. Our customers are located on five continents and supported from our technical centres in Europe and Australia. iSignthis' Probanx delivers core banking software, including a fully comprehensive and versatile banking solution for retail, corporate and private banks, emoney and payment institutions, offering capabilities that up until now were affordable only by large commercial banks.

Read more about the company at our website www.isignthis.com, <https://www.bbsservice.lt/en/> and www.probanx.com