

## General Meeting Change of Date to Friday 17<sup>th</sup> July 2020

**15<sup>th</sup> April 2020, Melbourne:** iSignthis Ltd (“the Company”) provides the following update on the change of date for the General Meeting.

The Company was scheduled to hold a General meeting on 15<sup>th</sup> May 2020. Due to the current restrictions in place due to COVID-19, the Company has elected to reschedule the General Meeting until 17<sup>th</sup> July 2020, per ASIC 20-068MR “*Guidelines for meeting upcoming AGM and financial reporting requirements*”.

Closer to the date, and in light of the COVID-19 restrictions in place at the time, the Company will provide further details about the General Meeting.

**Authorised by the Managing Director of iSignthis Ltd.**