

Independent Expert Appointment

19th May 2020 : On the 1st May 2020, the ASX directed that:

“In accordance with Listing Rule 18.8(l), ASX directs ISX to engage an independent expert, acceptable to ASX, to review its policies and processes to comply with Listing Rule 3.1 and to release to the market the findings of, and any changes ISX proposes to make to its compliance policies and processes in response to, the review. The review should also assess each contract that ISX has entered into since 1 January 2018 (other than the Key Contracts) to determine whether or not a reasonable person would have expected information about the contract to affect the price or value of ISX’s shares and, if so, whether ISX has disclosed the matters set out in section 4.15 of GN 8 in relation to that contract. To the extent it hasn’t, ISX will be expected to make corrective disclosure and, if it does not, ASX will give a further direction under Listing Rules 18.8(a) and (b) that ISX do so.”

The Company has appointed Mr Michael Linehan, a Partner at Clayton Utz, to prepare the independent expert report regarding the Company’s continuous disclosure policy.

Mr Linehan will be assisted by Mr Groves, who is also a Partner of the firm.

Authorised by the Managing Director (John Karantzis) and Chair (Tim Hart) of iSignthis Ltd