

## Resignation of Director

**Melbourne, 15<sup>th</sup> March 2022: iSignthis Ltd (the Company)** advises that Mr N J (John) Karantzis has resigned as a non-executive director of the Company (and any subsidiaries), effective immediately.

Following the demerger of the Company's EU subsidiaries in late 2021, Mr Karantzis has permanently relocated to Europe with his family in order to focus on the demerged business, and has indicated that he has no foreseeable plans to return to Australia.

The demerged business is focussed on EU/Mid East and America, with no plans to extend customer facing operations to Australia.

Executive Chairman Mr Tim Hart said "On behalf of the board and shareholders, I would like to thank John for his contribution to the Company over the years, and wish him and ISX Financial EU Plc every success in Europe."

**Authorised by the Board of Directors**