

Deloitte and ASIC Veteran Joins Identitii Board

Tim Phillipps brings 45 years of global FinCrime industry experience to Board

Highlights:

- **Identitii appoints Tim Phillipps as Non Executive Director**
- **Spent decades working with financial institutions and recognises Identitii's opportunity**
- **Held long-term senior roles at Deloitte, ASIC and Victoria Police**
- **Appointment follows stringent due-diligence process to strengthen the Board**

27 May 2021 - [Identitii Limited](#) (Identitii, Company) (ASX:ID8) has appointed Tim Phillipps as Non Executive Director. Tim is a Financial Crime and RegTech expert with 45 years of industry experience, most recently at Deloitte, where he held Global and Asia-Pacific roles in financial crime compliance and analytics, and prior to that with ASIC as Director of Enforcement.

Since retiring from Deloitte mid last year, Tim has been working closely with the Identitii team to refine the Company's Overlay+ platform value proposition. In addition, he has also been leveraging his global financial services industry network to increase brand awareness and build out the sales pipeline.

Tim spent nearly 22 years with Deloitte in Australia and Singapore, most recently as the APAC Leader for Deloitte's Financial Crime Network, charged with creating a global network for financial crime information sharing and leveraging technology as a tool for financial crime investigations. Prior to that Tim was Global Managing Partner for two businesses, Deloitte Forensic and Deloitte Analytics.

Prior to Deloitte, Tim spent a decade in various roles, including as Director of Enforcement, at the Australian Securities and Investments Commission (ASIC), where he oversaw regulatory enforcement activities with regulated entities to ensure compliance. He also spent 15 years with the Victoria Police, most recently in the role of Detective Sergeant where he was focused on identifying and investigating financial crime.

Commenting on the announcement, Tim Phillipps, Non-executive Director, Identitii, says:

"I have spent my career helping companies, regulators and government agencies find new and effective ways to fight financial crime. When I met the Identitii team, I recognised a real opportunity for Overlay+ to solve many of the problems facing regulated entities and law enforcement in this area. I'm pleased to join the Board at what I think is still the beginning of the Company's journey, and I see a huge amount of potential for this business in the very near future."

Commenting on the announcement, John Rayment, CEO, Identitii, says:

"Tim has lived preventing financial crime, first at Victoria Police, then ASIC and finally at Deloitte. He has spent decades working with financial institutions all over the world, so his network connections and FinCrime experience will be invaluable to Identitii as we continue to

expand the capabilities of the Overlay+ platform and onboard new customers. We are thrilled he has joined the Board at this critical time in our journey.”

This announcement has been approved and authorised to be given to ASX by the Board of Identitii Limited.

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About Identitii

Identitii Limited is helping financial services businesses bridge the gap between the need for more financial crime information and the limited capabilities of legacy technology systems. Our vision is a trusted and transparent financial services industry, which is accessible to everyone and where financial crime is impossible. Founded in 2014 and headquartered in Sydney, Australia, Identitii is listed on the Australian Securities Exchange (ASX:ID8). For more information visit: www.identitii.com