

Board Refresh and New CFO

New Board and Leadership appointments add further banking, international payments and scale-up expertise, to accelerate growth plans

Highlights:

- **Former banking and international payments CEOs join the Board to accelerate the Company's ambitious growth plans**
- **Steve James resigns from the Board**
- **Tim Phillipps appointed as Chair**
- **Former Westpac, St George, BOQ and Foresters senior executive Rhyll Gardner appointed Non-Executive Director**
- **Former Macquarie Bank, OFX, HiFX, XE.com and Prosopa senior executive Simon Griffin appointed Non-Executive Director**
- **Former ANZ, Thomson Reuters, Nestle and Goldman finance leader Catherine Lin appointed CFO**

2 June 2022 – [Identitii Limited \(ASX:ID8\)](#) ('Identitii', 'the Company') is pleased to announce the rejuvenation of its Board of Directors with the appointment of two former banking and international payments CEOs as Non-Executive Directors. Steve James has resigned from the Board and is replaced as Chair by Tim Phillipps, who joined the Board in May 2021. The Company is also pleased to announce the appointment of a new Chief Financial Officer (CFO), Catherine Lin.

Rhyll Gardner and Simon Griffin join Identitii as Non-Executive Directors, bringing decades of complimentary experience and connections that are specifically aligned to various elements of Identitii's growth plan. They join Tim Phillipps and CEO John Rayment on the Board, which together with new CFO Catherine Lin, now collectively shares over 100 years in financial services industry experience and connections in Australia and other key global markets.

Catherine Lin commences in her role as CFO on 15 June 2022 and will take over from Gram Accounting, who have provided Identitii with outsourced CFO services since prior to the Company's IPO in late 2018. Gram will continue to work closely with Catherine and the Company to ensure a smooth transition of services.

Commenting on the appointments, John Rayment, CEO of Identitii said:

"I am thrilled to announce today's Non-Executive Director and CFO appointments. Identitii continues to attract strong industry talent to the team, validating the problems we are solving and the global opportunity in front of us. The skills and talent represented in this new, diverse, refreshed Board and Leadership team will accelerate success for the Company as we begin to realise our bold ambitions for the future.

I would like to sincerely thank Steve James for his support over the past two years. He has worked with me and our team to steady the balance sheet and engage the right people to prepare the Company to move forward. I wish him all the very best in his next endeavour."

Rhyll Gardner (<https://www.linkedin.com/in/rhyllgardner>) is an active and experienced Non-Executive Director, building on 35 years of senior executive experience in banking and finance with ASX listed banks including St.George, Westpac, BOQ and Suncorp. Additionally she also brings to the Company over 15 years of board and committee experience across finance, education and professional services sectors. Rhyll joins the Company as Non-Executive Director effective immediately.

Simon Griffin (<https://www.linkedin.com/in/simon-griffin-307895/>) brings over 14 years experience in global financial services, having worked in senior and executive roles in companies including Macquarie Bank, OFX, HiFX and XE.com, operating in countries and delivering products that align perfectly with the Identitii growth strategy. He also brings significant expertise in scaling technology businesses, including Prospa and Car Next Door. Simon joins the Company as Non-Executive Director effective immediately.

Catherine Lin (<https://www.linkedin.com/in/cdlin1/>) is an experienced senior finance executive, board member, treasurer and angel investor, who brings to the Leadership team nearly 20 years of experience in large listed companies including ANZ, Thomson Reuters, Nestle and Goodman Fielder. Catherine joins the Company as CFO effective 15 June 2022.

The Company would like to thank Directors Australia for conducting the Board recruitment process. There are no changes to current Chair and Non-Executive Directors fees.

This announcement has been authorised for release to ASX by the Company's Board of Directors.

For more information, please contact:

Michael Kotowicz
E: investors@identitii.com
P: +61 416 233 145

About Identitii

Identitii Limited is helping regulated entities reduce their exposure to regulatory risk, without replacing existing technology systems. 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