



Interim director appointment

Michael Kotowicz appointed Interim Non-Executive Director

5 August 2025 - Identitii (ASX:ID8) ('Identitii', 'the Company') (ASX:ID8) is pleased to announce the appointment of Michael Kotowicz as Interim Non-Executive Director of the Company, effective today. Mr Kotowicz, a top ten shareholder of Identitii, will support the Company whilst it undertakes a recruitment process to appoint a new independent Non-Executive Director with the skills and experience to complement the current Board.

Commenting on the announcement, Tim Phillips, Chair of Identitii said: "Michael has been a strong supporter of the Company for several years and we appreciate his support of the Board during this transition. His extensive background in investor relations and stockbroking is highly valuable to the Board as we commercialise our financial crime compliance BNDRY platform."

Mr Kotowicz is an experienced company director and partner at Wentworth Place Group, a boutique corporate advisory firm that assists company boards and management teams with investor relations, capital management, communication and strategy. Identitii has been a client of Wentworth Place Group for five years.

Ends

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



About Identitii

Identitii exists to help organisations build trust, protect their businesses and customers,

and prevent financial crime through better use of financial data. In a world where financial

ecosystems are increasingly complex and interconnected, Identitii invests in

technologies that make financial data more secure, more intelligent and easier to utilise.

We build solutions that deliver real-world impact for businesses and their communities.

For more information visit: www.identitii.com

Visit Identitii's interactive Investor Hub: If you have any questions about this

announcement or any past Identitii announcements, or would like to see video summaries

on important announcements, please visit our investor hub at:

https://investorhub.identitii.com/

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