

Resignation/Appointment of Company Secretary

Identitii Limited (ASX: ID8) (**Company**) is pleased to announce the appointment of Ms. Elissa Hansen as Company Secretary of the Company, effective from the 1st of January 2019. Ms. Hansen replaces Ms. Margarita Claringbold who will resign as Company Secretary effective from the 1st January 2019.

Elissa is a Chartered Secretary with over 15 years' experience as a company secretary and corporate governance professional. She has worked with boards and management on a range of ASX and NSX listed companies including assisting a number of organisations through the IPO process. Elissa is experienced in the specific requirements of companies in industries including resources, information technology, industrials and biotechnology.

Ms. Claringbold will continue in her role of Chief Financial Officer for the Company. The Directors would like to express their appreciation to Ms Claringbold for her contribution as Company Secretary since the IPO on the 16th of October 2018, and welcome Ms Hansen to the Identitii team.

About Identitii

Identitii Limited (ASX:ID8) enables financial institutions and corporates to securely verify and share transaction level detail between counterparties. Its flagship platform uses blockchain technology to create an unalterable audit trail of activity simplifying KYC and financial crime compliance, payments, cash management, document management and standards adoption for financial institutions and corporates, and their counterparties. Founded in 2014, Identitii is a publicly traded company, having undertaken an IPO on the ASX in October 2018, raising \$11 million. Identitii Ltd. is headquartered in Sydney, Australia.

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