

ASX Announcement

4th June, 2019

BOARD RETIREMENTS AND CHANGES

The Company wishes to announce that Mr Joey Lim has resigned as Chairman and as a Non-Executive Director of the Company for personal reasons. The Board thanks Mr Lim for his services and wishes him all the best in the future. Whilst Mr Lim has resigned he remains a substantial shareholder and is supportive of the Company going forward.

Mr Terry Cuthbertson has also resigned as a Non-Executive Director of the Company. The Company thanks Terry for his services and input and commitment to the company over a long period of time.

Mr Timothy Monger has been appointed as the new Chairman of iSentric. Timothy has been a non-executive Director of iSentric since September 2015.

For further information please contact:



Gary Stewart, Company Secretary.

02.9538.0802

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