

ASX ANNOUNCEMENT

31 August 2020



Resignation of a Director

Vortiv Ltd (**ASX: VOR**) ("**Vortiv**" or "**the Company**") advises that Mr Gregg Taylor has resigned as a non-executive director of the Company effective immediately.

Vortiv Chairman, Mr Gary Foster, thanked Mr Taylor for his contribution to the Board and efforts to advance the activities of the Company.

Authorised for release by the Chairman, Gary Foster.

For more information:

Jeffrey Lai
Managing Director
E: jlai@tsiplc.com.au

About Vortiv

Vortiv Ltd (formerly Transaction Solutions International) is a technology-based company focused on cybersecurity and cloud infrastructure and security. The Company has a 100% ownership of Decipher Works, a Sydney-based cybersecurity specialist that provides consulting and managed services to its loyal client base of financial institutions and large corporations. In addition, Vortiv owns 100% of Cloudden Industries, a cloud and cloud security specialist that assists the government, financial institutions and large corporations migrate, secure and manage their infrastructure in the cloud.

Vortiv also holds a 24.89% interest in TSI India, a company having 400 employees, which has created a scalable operation in the field of e-transactions and payments in India. TSI India owns and manages ATMs for over 30 major banks and offers Bill Payment services to a number of utility companies in India.