

Date of Annual General Meeting

Sydney, Monday 2 November 2020

Integrated Payment Technologies Limited (InPayTech) (ASX: IP1) advises that its Annual General Meeting (AGM) will be held on Thursday 21 January 2021 and not Friday 27 November 2020 as previously notified.

Full meeting details will be provided in the Notice of AGM which will be released to the market in due course.

The closing date for the receipt of director nominations is Monday 30 November 2020. This announcement is in accordance with ASX Listing Rule 3.13.1.

Authorised by:

Don Sharp

Executive Chairman

E: Don.Sharp@inpaytech.com.au

M: 0419 632 315