

CFO Resignation

1 December 2021 – [Identity Limited \(ASX:ID8\)](#) ('Identity', 'the Company') announces today the resignation of Chief Financial Officer (CFO) Trent Jerome. Trent played an important role in the Company's recent \$7.4M capital raise and leaves after overseeing completion of Identity's FY21 full year results. He has resigned to pursue other opportunities.

Commenting on the announcement, John Rayment, CEO, Identity, said: "I would like to express my sincere thanks to Trent for his contribution to Identity. We have benefited immensely from his experience working at other early-stage and listed businesses and he has put financial and operational processes and procedures in place that will help us continue our growth journey. On behalf of the Board and the Identity team I would like to wish him all the best in his next endeavour."

Identity continues to rely on the finance operational support of Gram Accounting, who have been providing the Company with virtual CFO services since prior to the IPO in late 2018, ensuring continuous disclosure, external reporting obligations and best-practice financial disciplines are met as a publicly listed company.

Trent's last day in the business was 30 November. The Company is actively recruiting for a new finance leader to join the leadership team and is expecting to make that appointment soon.

This announcement has been authorised for release to ASX by the Company's CEO, John Rayment.

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About Identity

Identity Limited is helping regulated entities reduce their exposure to regulatory risk, without replacing existing technology systems. Founded in 2014 and headquartered in Sydney, Australia, Identity is listed on the Australian Securities Exchange (ASX:ID8).

For more information visit: www.identity.com