



ASX:ID8

Board Update

David McCredie AM OBE appointed Non-Executive Director

27 August 2026 - [Identitii \(ASX:ID8\)](#) ('Identitii', 'the Company') (ASX:ID8) is pleased to announce the appointment of David McCredie AM OBE as Non-Executive Director of the Company, effective today.

Mr McCredie was previously Chair of ECS Botanics Ltd (ASX:ECS) and spent 13 years as CEO of the Australian British Chamber of Commerce, developing it into one of Australia's most active bilateral business organisations. The role placed Mr McCredie at the centre of Australia's financial services sector, where he built lasting relationships with senior banking, regulatory and government leaders that are of significant value to Identitii.

Mr McCredie was a key advisor to both governments during the negotiation of the Australia-United Kingdom Free Trade Agreement and campaigned for the creation of the Australian Business Growth Fund. He was appointed an Officer of the Order of the British Empire in 2020 and a Member of the Order of Australia in 2022 for services to trade and investment between Australia and the United Kingdom, and is a Graduate of the AICD.

Mr McCredie succeeds Michael Kotowicz who resigned his position as Non-Executive Director of the Company following Mr Credie's appointment, to pursue his other corporate and philanthropic interests. Mr Kotowicz joined the Board at a critical time for Identitii and has been an active supporter of the Board, management and all shareholders right throughout his tenure. The Company wishes him well in his future endeavours.

Commenting on the Board changes, Tim Phillipps, Chair of Identitii, said: "David brings the Board a valuable combination of governance experience and genuine reach across business and government in Australia and the United Kingdom. The relationships he built



over more than a decade leading the Australian British Chamber, particularly in financial services, will open doors for the Company as BNDRY grows. We are delighted to welcome him to the Board.”

Ends

This announcement has been approved and authorised to be given to ASX by the Board of Identitii Limited.

About Identitii

Identitii exists to help organisations build trust, protect their businesses and customers, and prevent financial crime through better use of financial data. In a world where financial ecosystems are increasingly complex and interconnected, Identitii invests in technologies that make financial data more secure, more intelligent and easier to utilise. We build solutions that deliver real-world impact for businesses and their communities.

For more information visit: www.identitii.com

Visit the Identitii Investor Hub: If you have questions about this, or any previous Identitii announcements, or would like to see video summaries on key announcements, please visit our investor hub at: <https://investorhub.identitii.com/>

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