

T STAMP INC

('Trust Stamp' or 'The Company')

Trust Stamp Announces Director Appointments

08 January 2021: Trust Stamp (Euronext Growth: AIID ID), a global provider of AI-powered identity services for use in multiple sectors, is pleased to announce the appointment of William ("Bill") Ashe McClintock as a Non-Executive Director and Joshua ("Josh") Allen as an Executive Director to its Board with immediate effect.

Gareth Genner, CEO and Co-Founder of Trust Stamp commented: *"I am pleased to announce the appointments of Bill and Josh to the Board. Bill brings extensive knowledge of international business development with deep experience in the real estate sector, while Josh brings expertise in private equity and venture capital to the Board. Both will be valuable additions as we continue to progress an ambitious strategy for growth, and we look forward to working closely with them."*

Mr. McClintock has served as chairman of Biometric Innovations, Trust Stamp's UK operating subsidiary since 2016. Mr. McClintock has over 50 years of experience in the UK real estate market, formerly serving as Board Chairman of The Property Ombudsman scheme under the UK government from 2004 to 2016. Prior to this, he worked as an International Director with Hamptons International and Managing Director of multiple large Estate Agencies throughout the UK.

Mr. Allen currently holds the position of Executive Vice President for Strategic Investments, Mergers and Acquisitions with Trust Stamp, having joined the company in late 2020. Mr. Allen has over 20 years of experience in private equity, venture capital and non-profit management. He has held leadership roles with non-profit and educational organisations, and previously worked as a Senior Analyst with Paladin Capital Group. Mr. Allen will serve as FSH Capital LLC's appointment to the Board.

Additional Information required by Schedule 2, paragraph (g) Euronext Growth Rules:

Mr. William McClintock (78), holds or has held the following directorships and/or partnerships in the previous five years:

<u>Company</u>	<u>Incorporated</u>	<u>Date Appointed</u>	<u>Date Retired</u>
Domus Land & Property LTD	UK	8 October 2018	Ongoing
Curzon Land & Property Limited	UK	26 June 2018	Ongoing
Pax Mentis Products (UK) Limited	UK	1 September 2017	Ongoing
Renewable Energy Waste Solutions UK PLC	UK	6 April 2017	Ongoing
Horizon Properties Capital Limited	UK	6 May 2012	9 July 2019
Omicron Property Portfolio Limited	UK	4 March 2010	Ongoing
Horizon Administration Services Limited	UK	11 February 2010	Ongoing
Team Property Services Limited	UK	1 November 2009	Ongoing
Nomina NO. 039 LLP	UK	17 August 2006	Ongoing
McClintocks LTD.	UK	12 March 1992	Ongoing
Macgill Product Limited	UK	7 December 2020	Ongoing

Qualis Property Group LTD	UK	14 September 2018	14 July 2020
Sustainable Land Products Limited	UK	1 September 2018	6 July 2020
GPEA Limited	UK	20 May 1993	29 February 2020
Fine & Country Limited	UK	15 July 2004	29 February 2020
The Property Guild Ltd	UK	1 July 2014	29 February 2020
Moving Logic Ltd	UK	4 October 2016	29 February 2020
Test Lane Management Company Limited	UK	16 January 2001	11 February 2020
Blue Spire Spare Off The Shelf Co Ltd	UK	7 October 2019	7 October 2019
Property Hawkeye Limited	UK	5 August 2014	17 April 2018

Mr. McClintock holds 13,716 Common Shares in the Company. No Additional information relating to Mr. McClintock is required to be disclosed under Schedule 2 paragraph (g) of the Euronext Growth Rules.

Mr. Joshua Allen (43), holds or has held the following directorships and/or partnerships in the previous five years:

<u>Company</u>	<u>Incorporated</u>	<u>Date Appointed</u>	<u>Date Retired</u>
Regina Caeli Academy	US	2014	Ongoing
Solidarity Association	US	2017	Ongoing

No Additional information relating to Mr. Allen is required to be disclosed under Schedule 2 paragraph (g) of the Euronext Growth Rules.

Enquiries

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About Trust Stamp

Trust Stamp is a global provider of AI-powered identity services for use in multiple sectors including banking and finance, regulatory compliance, government, real estate, communications, and humanitarian services. Its technology empowers organisations with biometric identity solutions that reduce fraud, protect personal data privacy, increase operational efficiency and reach a broader base of users worldwide through its unique data transformation and comparison capabilities.

Dual-headed quartered in Atlanta (US) and Cheltenham (UK) and listed on Euronext Growth in Dublin, Trust Stamp was founded in 2016 by Gareth Genner and Andrew Gomasack. The company now employs over 60 people on three continents, with flagship customers including Mastercard International and Synchrony Financial.