



28 February 2017
Integrated Research Limited (ASX:IRI)

ASX Limited
Company Announcements Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Integrated Research Limited – Agreement for Interim CEO

Please refer to the following page with information of the Agreement for the company's Interim-CEO.

Contact

David Purdue
Company Secretary
Integrated Research Limited
ABN: 76 003 588 449

- ends -

About Integrated Research (ASX:IRI) – Integrated Research Limited is the leading global provider of proactive performance management software for critical IT infrastructure, payments and communications ecosystems. More than 1000 organizations in over 60 countries—including some of the world's largest banks, airlines and telecommunication companies rely on IR Prognosis to provide business critical insights and ensure continuity-critical systems deliver high availability and performance for millions of their customers across the globe. For further information on IR, visit www.ir.com.

Integrated Research Limited
ABN: 76 003 588 449

Summary of Agreement for Interim CEO

As per the company's disclosure to the ASX on 16th February 2017, Mr Andrew Dutton has been appointed as interim CEO of Integrated Research.

Mr. Dutton's services are provided via a contractual arrangement between Integrated Research and Odgers Interim Pty Ltd.

Remuneration for the interim CEO services provided, is comprised of a fee only.

Base Fee Component

Odgers Interim Pty Ltd will be paid a fee at the rate of \$66,000 per month (plus GST), plus expenses as approved by Integrated Research.

Incentive Component

There is no incentive component payable.

Equity Component

There is no equity component.

Additional Benefits

There are no additional benefits provided.

Termination of the Agreement

The contractual arrangement continues until 31st July 2017, unless terminated earlier by either party. An extension may be negotiated if required.
