

ASX: 9SP

ASX Release

24 October, 2017

Issue of ESOP Options and Expiry of Unlisted Options

9 Spokes International Limited (ASX: 9SP) ("9 Spokes" or "the Company") hereby advises that it has issued the following unlisted securities:

- (a) 1,713,526 options over fully paid ordinary shares issued to each of the Company's Non-Executive Directors under the Company's Employee Share Option Plan (**ESOP**) and on the terms which were set out in the Company's Notice of Annual Meeting of Shareholders dated 28 August 2017; and
- (b) 2,494,187 options over fully paid ordinary shares issued to employees under the ESOP and on the terms set out in the Appendix 3B issued separately to the ASX today.

The options of both totals less than 0.85% of the Company's total issued capital.

The Company has opted to issue the ESOP with an exercise price in line with the Company's IPO listing price of AU\$0.20. It was decided this approach was in-line with the best interests of the Company's shareholders and as at today's share price is a 100% premium to last close. The Options issued to employees have an exercise price of AU\$0.20, while the options issued to Non-Executive Directors have an exercise price of AU\$0.225. The Employee Options were issued to further promote a culture of ownership amongst the Company's employees and to motivate staff and aid retention.

9 Spokes also advises that the following unlisted securities have expired without exercise:

- (a) 28,592,401 options over fully paid ordinary shares with an exercise price of NZ\$0.18; and
- (b) 14,296,186 options over fully paid ordinary shares with an exercise price of NZ\$0.22.

For more information:

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About 9 Spokes

The 9 Spokes smart dashboard enables SMEs to connect their software to one dynamic interface - giving them a clear overview of their business. It allows management and advisors to access data and new metrics across key areas, from any device at any time. With these insights, it's easier to make the big decisions to either manage or grow a business.

Businesses can integrate their supported software into the dashboard as well as choose from a selection of recommended and accredited apps to suit their industry.

The smart dashboard from 9 Spokes is available as a direct model to small businesses and as a white labelled platform that Channel Partners can offer to their SME customer base.

Find out more at www.9spokes.com



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