ASX Announcement



17 January 2020

ASX RELEASE

ISSUE OF CLEANSING NOTICE UNDER SECTION 708A CORPORATIONS ACT INTELLIHR LIMITED

INTELLIHR LIMITED (ASX Code: IHR) has today issued 23,331,330 fully paid ordinary shares in intelliHR Limited (IHR) (**Shares**) at \$0.075 per share without disclosure to investors under section 708A(5) *Corporations Act 2001* (Cth) (**Corporations Act**).

As required by section 708A(6) Corporations Act, IHR advises:

- (a) the Shares were issued without disclosure to investors under part 6D.2 Corporations Act;
- (b) this notice is being given under section 708A(5)(e) Corporations Act;
- (c) as at the date of this notice, IHR has complied with:
 - (i) the provisions of chapter 2M Corporations Act as they apply to IHR; and
 - (ii) section 674 Corporations Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) Corporations Act) to be disclosed under section 708A(6)(e) Corporations Act.

This announcement has been authorised for release to the ASX by the Chairman, Tony Bellas.

Signed for and on behalf of intelliHR Limited:

7. Jeate

Suzanne Yeates

Company Secretary intelliHR Limited