

30 November 2021

Global Technology Executive joins intelliHR Board

intelliHR Limited (ASX: IHR) is pleased to announce the appointment of Matt Donovan as a Non-Executive Director, with immediate effect.

Mr Donovan is an internationally experienced senior executive who has worked for and with some of the world's largest technology companies, including Microsoft and IBM. He brings a wealth of experience in global technology markets and his appointment provides the board and management access to his valuable international growth experience.

intelliHR Chairman, Mr Tony Bellas, welcomed the appointment, stating that: "Mr Donovan is an exciting addition to the intelliHR board at a time that the Company is scaling global growth across its direct, eco-system and reseller channels".

"Mr Donovan's experience in building global brand value to successfully target Enterprise customers will be an asset to intelliHR's plans for rapid global expansion", Mr Bellas said.

We are also pleased to announce that Mr Donovan is making a material personal investment in the Company in connection with his appointment as a director. The Company has agreed to place 2,000,000 shares at 20c per share to Mr Donovan, raising \$400k. Proceeds raised will be used to support the roll-out of the Company's global growth plans. The issue is made without shareholder approval using the Company's existing 15% capacity under Listing Rule 7.1. Mr Donovan has agreed to a 12 month voluntary escrow on the shares.

Succession planning and board renewal is an essential and ongoing process for every company. As part of this process, intelliHR is also announcing the retirement of long-standing and founding directors, Jamie Duffield and Greg Baynton. Both are retiring from the Board effective at the conclusion of today's AGM.

"Jamie and Greg have made invaluable contributions to the growth and development of the company, almost from inception. On behalf of shareholders, management and the rest of the Board, I thank them both for their service and wish them well with their future endeavours", Mr Bellas said.

Authorised by the Chairman on behalf of the Board of intelliHR.

Further Information

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About intelliHR

intelliHR is an Australian HR technology business that has developed a next-generation cloud-based people management and data analytics platform. Our strategic HR SaaS product helps our customers:

- Create a culture based on employee engagement
- Enable performance through empowering employees
- Give leaders real-time insights and visibility over their people

Our aim is to become an essential core platform for every business to manage their talent providing the necessary tools to align, manage and enable a 'people and culture strategy' within a company's broader business strategy.

For more information visit www.intellihr.com

