



## ASX Announcement

27 May 2020

### Cleansing Notice under section 708A of the Corporations Act 2001 (Cth)

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**Nitro Software Limited (ASX:NTO) ("Nitro" or the "Company")**, issued :

- 64, 683 fully paid ordinary shares, issued as part of conversion of unlisted options granted to the employees of the Company; and
- 1,000,000 fully paid ordinary shares to Solium Nominees (Australia) Pty Ltd, the trustee of the Nitro Employee Share Trust, for the purpose of satisfying obligations arising from the exercise of share options by the employees

An appendix 2A in respect of the issue has been lodged with the ASX.

The Company gives this Notice under section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Corporations Act**). The New Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.

As at the date of this Cleansing Notice, the Company has complied with:

- the provision of Chapter 2M of the Corporations Act as they apply to the Company; and
- section 674 of the Corporations Act.

As at the date of this Cleansing Notice, there is no excluded information for the purposes of section 708A(7) and section 708A(8) of the Corporations Act.

## Ends

Authorised for release to the ASX by Kurt Johnson, Executive Chairman.

## Enquiries

### Investors

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### Media

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