



ASX Announcement

28 May 2020

Notice of Intent to Withdraw Resolution for the Approval of the Issuance of Additional 10% Issued Capital

Nitro Software Limited (ASX: NTO) (Nitro or the Company) advises that the Board has resolved to withdraw Resolution 9 from the agenda of the Annual General Meeting of shareholders scheduled for 9:00am (AEST) today. Resolution 9 requested the approval for the issuance of an additional 10% of issued capital over a 12-month period. To be eligible to seek approval under ASX Listing Rule 7.1A, a listed entity must have a market capitalisation of \$300 million or less and not be included in the S&P/ASX300 Index. As of 28 May 2020, the Company has a market capitalisation of approximately \$321 million, and is therefore ineligible to seek approval under Listing Rule 7.1A.

Ends

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

Enquiries

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About Nitro

Nitro is a global document productivity software company driving digital transformation in organizations around the world across multiple industries. The Company's core solution, the Nitro Productivity Suite, provides integrated PDF productivity, eSignature and business intelligence (BI) tools to customers through a horizontal, SaaS and desktop-based software suite. Nitro's software solution is highly scalable, serving large multinational enterprises and government agencies, as well as small business and



individual users. Nitro has over 2 million licenses sold, and over 10,982 Business Customers in 144 countries around the world, including global market leaders across multiple industries, over 65% of the 2019 Fortune 500, and two of the 2019 Fortune 10. Nitro is headquartered in San Francisco and has offices in Dublin, London and Melbourne.

The statistics above are as at 31 December 2019.

The presentation currency of the Company/Group is United States Dollars (USD) and unless otherwise stated, all amounts are presented in USD.

For more information on Nitro, please visit

Website: <https://www.gonitro.com/>

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