

25 August 2020

Resignation of Non-Executive Director

Nitro Software Limited (ASX:NTO) ("Nitro" or the "Company"), a global document productivity software company helping organisations accelerate their digital transformation and improve productivity, today announces the resignation of long-standing Non-Executive Director, Andrew Barlow.

Mr Barlow has served as a non-executive director of the Company since January 2007, following a seed investment round led by him in December 2006. During his tenure, Mr Barlow acted as advisor and mentor to the Founders, and served on the Company's Remuneration and Audit Committees, as well as acting as a Public Officer of the Company.

Mr Barlow said: "It has been a great honour and privilege to have worked with Sam and Rich on this business over the last fourteen years. I am very proud of what the Company has achieved in this time. After a long and rewarding journey, I am tendering my resignation today to dedicate more of my time to a new business venture and to also focus on my duties as Chairman of another ASX-listed entity. With the announcement of today's executive appointments and the release of strong half year results, I felt that now is the appropriate time for me to step down from the board. I remain a huge supporter of the Company and management, and wish the Board and shareholders continued success."

Nitro Co-Founder and CEO Sam Chandler said: "I would like to thank Andy for his significant contribution as a director of the Company over the past almost fourteen years. Andy's experience not only as a start-up entrepreneur, but as both a venture investor and public company Chairman and CEO, has been invaluable in guiding the company from our earliest days as a start-up, right through to our listing on the ASX last year. On behalf of the Company, we wish Andy all the best with all his future endeavours."

Ends

Authorised for release to the ASX by the Board.

Enquiries

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About Nitro

Nitro is a global document productivity software company driving digital transformation in organisations 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 2.2 million licenses sold, and over 11,000 Business Customers in 144 countries around the world, including global market leaders across multiple industries, over 68% of the 2019 Fortune 500, and three of the 2019 Fortune 10. Nitro is headquartered in San Francisco and has offices in Dublin, London and Melbourne.

For more information on Nitro, please visit

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

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All statistics provided are as of 30 June 2020.