

29 September 2017

## Director Appointment

Vault Intelligence Limited (ASX: VLT) (Vault, the Company), the leading SaaS business delivering solutions in the Risk, Environment, Health and Safety (EHS) sector is pleased to announce the appointment of leading IT professional, David Rose, to the Board of the Company to replace Trent Innes who has indicated his desire to focus on his primary role as Managing Director at Xero Australia.

The Board of Vault thanks Trent for his commitment over the last three years in the development of Vault and its listing on the ASX. We wish Trent well with his future endeavours.

David Rose joins the Board of Vault bringing significant IT sector expertise. David's former roles include senior management roles at Optus and Suncorp and more recently Chief Information Officer at Watpac Limited. He currently serves as Chief Information Officer at Opteon. David has a Masters of Science degree (UNSW) and an MBA (AGSM).

During his career David has been responsible for strategy, project development and innovation, and financial management across numerous business verticals. He has managed work forces numbering in their hundreds whilst dealing with multi-million dollar budgets in the IT sections of the businesses in which he has worked.

David Moylan, Vault CEO said, "David brings a new and welcome dimension to the Vault business. His expertise and experience in the IT sector will be invaluable to the Company as Vault embarks on its biggest growth phase in its short history. David will assist greatly with our IT systems, project management and implementation processes plus add significant value to our development and innovation strategies. The Company thanks Trent for his valuable contribution over the last three years in what has been an important phase for the Company as it strives to develop into a world leader in EHS solutions. Trent's intention was always to remain on the Board short term and we thank him for staying involved with the business longer than he or the Company had anticipated."

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### About Vault Intelligence Limited

*Vault Intelligence Limited (ASX: VLT) is an online/SaaS development business specialising in creating solutions in the Risk, Environment, Health and Safety (EHS) sector. Vault operates across more than 30 industries and in several parts of the world.*

*Vault's leading cloud-based systems provide its clients with the benefits of cost savings and the availability of real-time information to monitor, maintain and improve their businesses. Driven by a passionate team of developers and EHS industry experts, Vault delivers its enterprise-level software and mobile solutions to 1,000,000+ people across 30 industries.*

*To find out more about how Vault solutions can help to minimise risk and boost effectiveness in your workplace, visit [www.vaultintel.com](http://www.vaultintel.com)*

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