

ASX Announcement

29 May 2018

STOCK CODE:
HMO

SHARES ON ISSUES:
65,759,990

OPTIONS ON ISSUE:
60,356,410

BOARD:

Mr. Glenn Whiddon
*Non-Executive Director
and Chairman*

Mr. Moran Chamsi
*Chief Executive Officer
and Managing Director*

Mr. David Tasker
Non-Executive Director

Board Changes

HearMeOut Limited (ASX: HMO) ('HearMeOut' or the 'Company'), wishes to advise shareholders of changes to its Board.

Resignation of Mr Yitzchac (Issy) Livian

Mr Livian has tendered his resignation as a board member of the HearMeOut Australian board, with immediate effect. As such, Resolution 2 which was to be voted on at the Annual General Meeting of shareholders (refer ASX announcement dated 26 April 2018) has been withdrawn.

The Board of HearMeOut wishes to sincerely thank Issy, as one of the founders of the HearMeOut platform and associated business, for the important role he has played in conceptualising and developing the HearMeOut platform and working tirelessly to advance it amongst influencers, content partners, etc.

Issy will remain with the Company in his role as Vice President, Business Development.

Executive Director Mr David Taker to become a Non-Executive Director

Due to increasing external business interests Executive Director, Mr David Tasker, will move to the position of Non-Executive Director of HMO, with immediate effect.

Ends