

21 August 2018

Appointment of new Chairperson

Vault Intelligence Limited (**ASX: VLT**) (**Vault** or **the Company**), the leading SaaS business delivering solutions in the Risk, Environment, Health and Safety (**EHS**) sector is pleased to announce the appointment of high profile technology industry focused senior executive, Evonne Collier as the new Chairperson to the Vault Board and Robert Kirtlan to assume a Non-Executive Directors' role.

Board Changes

Evonne Collier – is appointed as an Independent Non-Executive Chairperson.

Robert Kirtlan – retiring Chair transitions to Non-Executive Director focusing on capital investment and South East Asia/China opportunities and strategies.

Evonne Collier - Leading Digital Marketing Executive

Evonne Collier is a professional Non-Executive Director and an experienced leader in business scale-up and transformation, brand/channel strategy, new to world and category innovation, digital disruption and B2B and B2C customer/corporate account experience. She has 25 years senior executive and operational experience working within blue-chip multinational companies and brands in the FMCG, packaged goods, pharmaceutical and entertainment/technology sectors including Newscorp, PepsiCo, Parmalap, Telstra and Suncorp.

She currently serves on the boards of ASX listed and large private companies including 1300SMILES (ASX:ONT), THINKChildcare (ASX: TNK), Brisbane Markets Limited, Winson Group and Motorama Holdings Group.

Evonne's experience comprises a wide range of senior executive level positions and achievements, these include:

- Domestic and international award-winning branding, marketing and advertising campaigns
- Global lead for digital product strategy at Twentieth Century Fox leading the business unit to record levels of revenue and profit performance
- Readied Goodman Fielder for IPO including strategic plan; NPD pipeline; retail execution and stakeholder communications



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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's leading cloud-based systems provide its clients with the benefits of cost savings driven by productivity through 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 400+ companies providing safe work environments for 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

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