

## **Board Restructure - Clarification**

ASX RELEASE 27<sup>th</sup> September 2018

**Quantify Technology Holdings Limited (ASX:QFY)** ("Quantify Technology" the "Company") refers to the announcement lodged today titled "Quantify Technology Restructures Board of Directors" and advises that in respect to the Performance Shares as detailed in Annexure A of the announcement, the issues will be subject to shareholder approval.

N J Bassett Company Secretary