

22 July 2020

# Vault Intelligence Limited Indicative Scheme of Arrangement Timetable

Vault Intelligence Limited (ASX: VLT) (Vault or the Company) provides the following updated indicative Scheme of Arrangement timetable for the proposed acquisition of Vault by Damstra Holdings (ASX: DTC). Actual dates may vary depending on a number of variables and the market will be kept informed of timetable changes.

Event	Expected Date
Draft Scheme Booklet provided to ASIC & ASX	11 August 2020
First Court Hearing	28 August 2020
Scheme meeting	2 October 2020
Second court hearing	7 October 2020
Effective date	8 October 2020
Record date	12 October 2020
Implementation date	19 October 2020

This Announcement was authorised by the Chairman of Vault Intelligence Limited.

Ends.

### For More Information:

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## **About Vault Intelligence Limited**

Vault Intelligence Limited (ASX: VLT) is an online/SaaS business specialising in the development of workforce performance technologies to deliver significant productivity benefits to organisations, whilst managing the risk, safety, security and protection of their workers.

Vault Technology empowers modern businesses with two enterprise leading platforms (Vault Enterprise and Vault Solo), which are enhanced through mobility and IoT wearables to deliver tangible benefits in workforce performance and protection.

Vault delivers its enterprise-level software, mobility and wearable solutions to 1,000,000+ people across 30 industries and various parts of the world.

Further information on how Vault technology can assist in managing, protecting and improving the efficiency of your workforce can be found at <a href="https://www.vaultintel.com">www.vaultintel.com</a>.

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# **Caution Regarding Forward Looking Statements**

This announcement may contain forward looking statements which involve a number of risks and uncertainties. These forward looking statements are expressed in good faith and believed to have a reasonable basis. These statements reflect current expectations, intentions or strategies regarding the future and assumptions based on currently available information. Should one or more risks or uncertainties materialise, or should underlying assumptions prove incorrect, actual results may vary from the expectations, intentions and strategies described in this announcement. Unless expressly stated, the Company does not provide any forecast regarding revenues that may be derived from a particular customer contract, as such revenues are generally dependent upon the extent of the usage of the Company's product suite. Any forward looking statements are made as at the date of this announcement and the Company disclaims any intent or obligation to update publicly such forward looking statements, whether as a result of new information, future events or results or otherwise.

