

Media release**4 May 2020****Tambla Limited AGM – 11th May 2020 - Instructions to join the Webcast****Venue and Voting Information**

The Annual General Meeting of the Shareholders will be held at **10.00am** (AEST) on Monday, 11 May 2020.

Due to the NSW Government's direction for people to remain in their residence and other restrictions under the *Public Health (COVID-19 Restrictions on Gathering and Movement) Order 2020* and for the purposes of public health and safety, Tambla is not able to allow shareholders to physically attend the Meeting.

Shareholders are requested to pre-register for the AGM via the following link, which will be held live via Zoom webcast:

https://us02web.zoom.us/webinar/register/2215882988978/WN_vFWM1go0QEahymvXinZLFw

Once registration is accepted, a formal link will be sent with a unique password to enter the meeting on the day. To assist in the running of the meeting, shareholders are encouraged to submit any questions in relation to the business of the Meeting to the Company Secretary, email investor@tambla.com.au, prior to the commencement of the meeting.

Your vote is important

The business of the Annual General Meeting affects your shareholding and your vote is important.

All resolutions at the Meeting will be decided based on proxy votes only.

Voting by proxy

To vote by proxy, please use one of the following methods:

Online	Lodge the Proxy Form online at https://investor.automic.com.au/#/loginsah by following the instructions: Login to the Automic website using the holding details as shown on the Proxy Form. Click on 'View Meetings' – 'Vote'. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown on the front of the Proxy Form.
By post	Automic, GPO Box 5193, Sydney NSW 2001
By hand	Automic, Level 5, 126 Phillip Street, Sydney NSW 2000

Your Proxy instruction must be received not later than 48 hours before the commencement of the Meeting.
Proxy Forms received later than this time will be invalid.

This announcement is authorised for release by the Board.

About Tambla

Tambla is an innovative enterprise HR software company delivering cloud-first intelligent workforce solutions to organisations with large shift-based workforces. Tambla provides these companies with the tools to ensure visibility, optimisation and compliance of their workforces globally. Tambla supports more than 180 customers in over 5800 locations globally, including leading organisations within aviation, transportation, retail, hospitality and health.

Enquiries/Additional Information

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