

29 October 2020

## ISSUE OF CLEANSING NOTICE UNDER SECTION 708A CORPORATIONS ACT INTELLIHR LIMITED

**INTELLIHR LIMITED (ASX Code: IHR)** has today issued 111,111 fully paid ordinary shares (**Shares**) on the exercise of 111,111 options at an exercise price of \$0.01 per share.

intelliHR Limited issued the Shares without disclosure to investors under section 708A(5) *Corporations Act 2001* (Cth) (**Corporations Act**).

### Details of the Shares

<b>Class of Shares</b>	Fully paid ordinary shares
<b>ASX code of the Shares</b>	IHR
<b>Date of the issue</b>	29 October 2020
<b>Total number of Shares issued</b>	111,111 fully paid ordinary shares

As required by section 708A(6) Corporations Act, IHR advises:

- (a) the Shares were issued without disclosure to investors under part 6D.2 Corporations Act;
- (b) this notice is being given under section 708A(5)(e) Corporations Act;
- (c) as at the date of this notice, IHR has complied with:
  - (i) the provisions of chapter 2M Corporations Act as they apply to IHR; and
  - (ii) section 674 Corporations Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) Corporations Act) to be disclosed under section 708A(6)(e) Corporations Act.

This notice has been authorised for release to the ASX by the Chairman, Tony Bellas, on behalf of the Board.

Yours faithfully



**Suzanne Yeates**  
Company Secretary  
intelliHR Limited

