

ASX RELEASE

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

INTELLIHR HOLDINGS LIMITED (ASX Code: IHR) has issued 18,852,876 fully paid ordinary shares in intelliHR Holdings Limited (IHR) (**Shares**) without disclosure to investors under section 708A(5) *Corporations Act 2001* (Cth) (**Corporations Act**).

Details of the Shares

Date of the issue	Number of Shares issued	Class of share	Price per share
25 June 2019	18,852,876	Fully paid ordinary shares	\$0.075

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.

Signed for and on behalf of intelliHR Holdings Limited:



Suzanne Yeates

Company Secretary

intelliHR Holdings Limited

