

18 February 2019

IntelliHR Holdings Limited (ASX Code: IHR; 'intelliHR' or the 'Company') - Operations and Personnel Update.

intelliHR is pleased to advise that it has now completed a number of key management appointments in keeping with the strategic direction of its sales and marketing efforts.

2019 will see intelliHR leverage and build upon the Company's strong IP and technological foundation. A key focus of the business post listing was to build critical mass and team depth across the business, particularly in the areas of sales and marketing both domestically and internationally.

A strong engineering and leadership team is now in place through a combination of internal and external appointments through the course of 2018. Key positions have included appointment of a Chief Operating Officer, Head of Customer Success, Head of Product Design, and Head of Technology.

As part of the Company's new focus, Mr Jeremy Fong, the Chief Technology Officer and an Executive Director of the Company, will transition to an on-going consulting role to the business. As part of this process, Mr Fong will immediately retire from the board.

The Company thanks Jeremy for his dedicated service. During his tenure, Jeremy was key to engineering a world-class technology platform through prototype and beta testing, and early stage commercialization. The board and management team thank Mr Fong for his service and look forward to continuing to work with him in his on-going advisory role.

In announcing the management changes, Managing Director, Mr Robert Bromage, said the new appointments made in the first half of this financial year place the Company in a very strong position to take advantage of an enterprise employment market that is actively looking at technology HR solutions to better manage workplaces on a global scale.

Signed for and on behalf of intelliHR Holdings Limited:



Suzanne Yeates

Company Secretary

intelliHR Holdings Limited

About intelliHR

intelliHR is an Australian HR technology business developing and currently marketing a next-generation cloud-based people management and data analytics platform. Delivered to customers by a SaaS business model, it is disruptive and advanced technology leveraging AI specifically Natural Language Processing in the application. It is scalable to a global market and is industry agnostic. For more information visit www.intellihr.com.au

