

11 September 2020

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

INTELLIHR LIMITED (ASX Code: IHR) has, further to its announcements on 6 August 2020 and 9 September 2020, today issued 34,858,005 fully paid ordinary shares (**Shares**) consisting of:

- (a) 30,601,377 Shares to Jodie Ann Slattery as trustee for the Slattery Family Trust, representing the second Tranche of a strategic investment as approved by Shareholders on 10 September 2020; and
- (b) 2,756,628 Shares to the underwriters of the entitlement offer (1,240,482 Shares to Jodie Ann Slattery as trustee for the Slattery Family Trust and 1,516,146 Shares to Colinton Capital Partners Fund I (A) Pty Ltd as trustee for Colinton Capital Partners Fund I (A) Trust); and
- (c) 1,500,000 Shares to Mr Robert Bromage as payment in lieu of cash for short term incentives awarded to Mr Robert Bromage for the financial year ended 30 June 2020 and as approved by Shareholders on 10 September 2020.

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

Details of the Shares

Class of Shares	Fully paid ordinary shares
ASX code of the Shares	IHR
Date of the issue	11 September 2020
Total number of Shares issued	34,858,005 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

