

7 August 2020

ASX RELEASE

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

INTELLIHR LIMITED (ASX Code: IHR) has today issued 5,537,646 fully paid ordinary shares (**Shares**). 3,925,944 Shares were issued upon exercise of options at \$0.01 per Share, 235,944 Shares were issued upon exercise of options at \$0.04 per Share and 1,375,758 were issued for no consideration following the occurrence of vesting conditions for performance rights.

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	7 August 2020
Total number of Shares issued	5,537,646 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

