



ASX: IHR Release

23rd March 2023

Non-Executive Director Retirement

intelliHR Limited ('**intelliHR**' or '**Company**') (ASX: IHR/Company) advises that Mr David Slocomb and Ms Ilona Charles have advised their retirement from the Company's Board of Directors. Both Mr Slocomb and Ms Charles had been nominees to the Board by Colinton Capital Partners (CCP) under the terms of its subscription agreement with intelliHR.

In a separate notice to the market today, CCP advised that it had sold its residual shareholding on-market and was no longer an intelliHR shareholder.

Matthew Donovan, Executive Chairman of IHR, said "On behalf of the Board, we thank David and Ilona for their contribution and wish them well in their future endeavours".

Authorised for release by the intelliHR Board

Further Information

intelliHR Investor Relations

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About ASX:IHR

intelliHR is the intelligent people platform that empowers global leaders to make more intelligent people decisions. Helping them create an inclusive, engaging, performing, and aligned working culture. The intelliHR platform is the cloud-based way to drive employee engagement, performance and retention, in today's hybrid working world. Easily implemented, employing best-of-breed integrations, with powerful data at its core, intelliHR is the HR software choice for 330+ progressive organisations and over 84,000 users across 20 countries. For more information, visit www.intellihr.com