

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

