

ASX: OMT

6 October 2015

## APPOINTMENT OF COMPANY SECRETARY

Omni Market Tide Limited (**Company** or **OMT**, ASX: OMT) is pleased to announce that the Board of Directors has appointed Mr Oliver Kidd as Company Secretary. Mr Kidd joined OMT prior to its listing on the ASX, and will continue in his role as Manager (Strategy).

Mr Kidd has a legal background, with experience as a solicitor in M&A / equity capital markets, and subsequently as Assistant Company Secretary of a major listed company. Mr Kidd holds a Bachelor of Laws as well as a Graduate Diploma in Legal Practice from Bond University, and is currently completing a Graduate Diploma of Applied Corporate Governance at the Governance Institute of Australia.

The change of Company Secretary to Mr Kidd from Mr Matthew Foy comes as OMT ends its outsourced company secretarial arrangements with Minerva Corporate, effective 14 October 2015, following the relocation of OMT's head office to Melbourne from Perth.

**For more information, please contact:**

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**About Omni Market Tide**

Omni Market Tide is the market leader in digital stakeholder engagement. Omni Market Tide has the only stakeholder engagement app in Australasia designed to enhance the interconnectivity between companies and stakeholders, allowing push communications, web streaming, and direct voting, among other features. Our application makes investor relations content more readily accessible for the digital investor, increasing shareholder engagement and participation during and outside the AGM voting requirements. The company is listed on the Australian Securities Exchange (ASX:OMT). For more information about the company please visit [www.omnimarkettide.com](http://www.omnimarkettide.com).

### **Forward Looking Statements**

This release includes certain statements that may be deemed “forward-looking statements”. All statements in this discussion, other than statements of historical facts, that address future activities and events or developments that OMT expects, are forward-looking statements. Although OMT believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results or developments may differ materially from those in the forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, and general economic, market, or business conditions. Investors are cautioned that any such statements are not guarantees of future performance and that actual results or developments may differ materially from those projected in forward-looking statements.