

ASX: OMT
6 July 2016

APPOINTMENT OF CFO AND COMPANY SECRETARY

Omni Market Tide (**Company** or **OMT**, ASX: OMT) is pleased to announce that Mr Stephen Kelly has been appointed as Chief Financial Officer (CFO) and Company Secretary of OMT. Mr Oliver Kidd has resigned as Company Secretary and Chief Operating Officer, and a transition process is underway.

Mr Kelly has strong experience across many sectors, working as a listed company CFO, Company Secretary and Executive Director for emerging companies on the ASX, London Stock Exchange, London AIM and the Toronto Stock Exchange. Mr Kelly currently provides consulting CFO and Company Secretarial services to ASX listed companies and private companies.

Mr Kelly holds a Bachelor of Business (Accountancy) from Queensland University of Technology.

OMT takes this opportunity to thank Mr Kidd for his service.

- END -

For more information, please contact:

Andrew Keys
Communications & Media
+61 400 400 380
a.keys@omnimarkettide.com

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.

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.