

ASX: OMT

01 August 2016

CHANGES TO OMT BOARD

Omni Market Tide Limited (**Company** or **OMT**, ASX: OMT), is pleased to announce that Mr Steve Terry has been appointed to the Board as the Group's Managing Director effective today. Mr. Terry was appointed as the Group's Chief Executive Officer on 5 July 2016.

Mr Ken Pickard and Mr Ross Blair-Holt have resigned as Non-Executive Directors effective today. Chairman Glenn Vassallo acknowledged the contributions of Mr Pickard and Mr Blair-Holt to the OMT Board. "Ross and Ken have played valuable roles during the corporate evolution of OMT and we thank them for their contributions," Mr Vassallo said.

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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.

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.