



ELMO Software Limited
ABN 13 102 455 087

10 July 2017

Markets Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

I advise that the attached amended Appendix 3X (Initial Director's Interest Notice) for Mr James (Jim) McKerlie replaces the Appendix 3X lodged for Mr McKerlie on 29 June 2017.

Mr McKerlie's interest in ELO shares is an indirect interest (not a direct interest), as reflected on the attached amended form.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Anna Sandham'.

Anna Sandham
Company Secretary

About ELMO

Established in 2002, ELMO is a cloud-based software provider that automates HR processes in the employee lifecycle from 'hire-to-retire'. The company offers customers a unified platform to streamline processes for employee administration, recruitment, onboarding, learning, performance and compliance training. ELMO operates on a Software as a Service (SaaS) business model based on recurrent subscription revenues.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	Elmo Software Limited
ABN:	13 102 455 087

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James (Jim) McKerlie
Date of appointment	5 June 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Glenluce Properties Pty Limited as trustee for the Whitecairne Superannuation Fund. Mr McKerlie is a Director of Glenluce Properties Pty Limited and a member of Whitecairne Superannuation Fund.	50,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.