



ELMO Software Limited
ABN 13 102 455 087

20 September 2017

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

Dear Sir / Madam,

ELMO SOFTWARE LIMITED (ASX: ELO) – DATE OF 2017 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.1, ELMO Software Limited (**ELMO**) advises that it will hold its 2017 Annual General Meeting on Tuesday, 28 November 2017 at 2.30pm (Australian Eastern Daylight Time) at the offices of Norton Rose Fulbright, Level 18, Grosvenor Place, 225 George Street, Sydney.

Shareholders will be advised of further details regarding the 2017 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in October 2017.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and ELMO's website at <http://investors.elmotalent.com.au/Investors/?page=Home>.

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.