



ELMO Software Limited
ABN 13 102 455 087

ASX ANNOUNCEMENT

8 June 2018

ELMO Board changes

ELMO Software Limited (“**ELMO**” or the “**Company**”) is pleased to announce the appointment of Ms Catherine (Kate) Hill as a Non-executive Director, effective immediately. Kate will also become Chair of the Audit & Risk Management Committee and a member of the Nomination and Remuneration Committee.

Kate has over 20 years’ experience as an audit partner with Deloitte Touche Tohmatsu, advising privately owned and small cap ASX listed clients. She has worked extensively in regulated environments including assisting with Initial Public Offerings, capital raising and general compliance, as well as operating in an audit environment. She also held several leadership positions within Deloitte and built an audit practice serving private clients in the Western Sydney office. She served on the Deloitte Australia board of partners for 2 years.

Kate is currently a Director of Countplus Limited (ASX: CUP) and is the Chair of their Audit and Risk Committee as well as being a member of their Acquisitions Committee. She is also the Company Secretary for Kazia Therapeutics Limited (ASX: KZA).

Kate is a member of the Institute of Chartered Accountants in Australia and New Zealand, and a graduate of the Australian Institute of Company Directors

ELMO also announces the immediate resignation of Mr David Hancock as a Non-executive Director of the Company to allow him to concentrate on his role as the Group Head of Afterpay Touch Group.

ELMO Chairman, Jim McKerlie said “We are delighted that Kate has agreed to join the ELMO Board and look forward to her deep expertise in the audit and risk areas. We would also like to thank David Hancock for his contribution and guidance to ELMO during the IPO process and in helping the Company in its first year as a listed Company. His expertise in commercial matters and investment banking were highly valued and we wish him every success in the future with his other endeavours.”

For further information please contact:

Jim McKerlie
Chairman
+61 2 8305 4600

Michael Brown
Investor Relations
+61 400 248 080

About ELMO

Established in 2002, ELMO is a cloud-based HR & Payroll software provider. The company offers customers a unified platform to streamline processes for employee administration, recruitment, onboarding, learning, performance, remuneration, compliance training and payroll. ELMO operates on a Software as a Service (“SaaS”) business model based on recurrent subscription revenues.

For more information please visit www.elmotalent.com.au