



Beautiful business

**XERO LIMITED (COMPANY)**  
**NZ COMPANY NUMBER 1830488**  
**ARBN 160 661 183**

**SECONDARY TRADING NOTICE**

**NOTIFICATION PURSUANT TO SECTION 708A(5)(e) OF THE  
CORPORATIONS ACT 2001 (CTH)**

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This notice is given by the Company under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) in relation to the issue of 915 ordinary shares on 19 July 2019 to a director of the Company in lieu of cash as remuneration for their role as director (**Shares**).

The Company states that:

1. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, the Company has complied with:
  - (a) the provisions of Chapter 2M of the Corporations Act (relating to financial reporting and audit) as they apply to the Company; and
  - (b) section 674 of the Corporations Act (relating to continuous disclosure);
3. as at the date of this notice, there is no 'excluded information' of the type referred to in section 708A(7) or section 708A(8) of the Corporations Act.

The Company lodged an Appendix 3B in respect of the issue of the Shares on 23 July 2019.