

**ASX ANNOUNCEMENT**

12 November 2019

**2019 AGM and Management Presentations**

ELMO Software Limited (**ASX:ELO**) advises that it will hold the 2019 Annual General Meeting on **Tuesday 26 November 2019** commencing at **2.00pm** (Sydney time) at the offices of ELMO, Level 27, 580 George Street, Sydney (**AGM**).

As part of the AGM, ELMO will also host a series of Management Presentations from members of the Executive Team.

Investors are invited to attend the meeting.

**Webcast Details**

There will also be a live webcast of the AGM. Investors and other interested parties will be able to access the live webcast via this URL link:

<https://webcasting.boardroom.media/broadcast/5db6814d3e97346388abfb1f>

You will be able to view the AGM proceedings including the Management Presentations via this webcast but will not be able to ask questions or vote at the AGM. Investors attending the webcast and wishing to vote at the AGM are requested to submit their proxy form (by one of the methods set out in the Notice of Meeting) by 2.00pm (Sydney time) on Sunday 24 November 2019.

Participants will need to register to access the live webcast. Registration is via the above link and opens 15 minutes prior to the start of the AGM.

**Authorised by:**

By order of Danny Lessem, Co-Founder and Chief Executive Officer

- ENDS

**Please contact for more information:**

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**About ELMO Software Limited**

Founded in 2002, ELMO is a cloud-based HR & Payroll software provider. The Company offers customers a unified platform to streamline processes for HR, and also manage payroll and rostering / time & attendance. ELMO operates on a Software as a Service ("SaaS") business model based on recurrent subscription revenues.

Further information about ELMO can be found at [www.elmosoftware.com.au](http://www.elmosoftware.com.au).