



27 September 2022

ELMO Software Limited

(ASX:ELO)

Date of Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, ELMO Software Limited (**ELMO**) advises that its 2022 Annual General Meeting (**AGM**) will be held at 2:00pm (Sydney time) on Tuesday, 22 November 2022.

The closing date for receipt of nominations from persons wishing to be considered for election as a director is 4 October 2022 at ELMO's registered office, being 35 days prior to the AGM in accordance with ELMO's Constitution.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be sent electronically to shareholders in due course.

Authorised by:

This announcement was authorised by the Board of ELMO.

- ENDS

For further information please contact:

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About ELMO

Established in 2002, ELMO Software offers cloud-based solutions for small businesses and mid-market organisations to manage people, process and pay. Spanning across Australia, New Zealand and the United Kingdom, ELMO operates on a software-as-a-service ("SaaS") business model, based on recurrent subscription revenues