



ASX:IHR Release

10th Oct, 2022

Date of AGM and director nominations

In accordance with ASX Listing Rule 3.13.1, IntelliHR Limited (ASX: IHR) advises that its 2022 Annual General Meeting will be held at 9:00am AEST on 24 November 2022.

Details of the venue and the agenda will be provided in the Notice of Meeting which is expected to be released on or about 25 October 2022.

An item of business at the Annual General Meeting will be the election of Directors. Any nominations from persons wishing to be considered for election as a director must be received at the Company's registered office at Level 28, 345 Queen Street, Brisbane 4000 no later than 5:00pm on 17 October 2022.

Authorised for release by the Executive Chairman of IntelliHR

Further Information

IntelliHR Investor Relations

investor.relations@intellihr.com

About ASX:IHR

IntelliHR is the intelligent people platform that empowers global HR leaders to create an inclusive, engaging, performing, and aligned working culture. The IntelliHR platform is the cloud-based way to drive employee engagement, performance and retention, in today's hybrid working world. Easily implemented, employing best-of-breed integrations, with powerful data at its core, IntelliHR is the HR software choice for 300+ progressive organisations and over 70,000 users across 20 countries. For more information, visit www.intellihr.com

For personal use only