

# Supplementary Prospectus

intelliHR Holdings Limited

## Important information

This supplementary prospectus is dated 12 December 2017 (**Supplementary Prospectus**) and is intended to supplement and amend the information contained in the replacement prospectus of intelliHR Holdings Limited ACN 600 548 516 (**intelliHR**) dated 20 November 2017 (**Prospectus**). Unless otherwise indicated, terms defined and used in the Prospectus have the same meaning in this Supplementary Prospectus.

This Supplementary Prospectus was lodged with the ASIC and the ASX on 12 December 2017. Neither ASIC nor ASX take any responsibility for the contents of this Supplementary Prospectus or the merits of the investment to which the Prospectus relates.

This Supplementary Prospectus must be read together with the Prospectus. To the extent of any inconsistency between this Supplementary Prospectus and the Prospectus, this Supplementary Prospectus will prevail. This document is important and should both be read in its entirety. Please consult your legal, financial or other professional adviser if you do not fully understand the contents of these documents.

intelliHR has issued both a printed and electronic version of this Supplementary Prospectus and the Prospectus. Electronic versions of both may be accessed at [www.intelliHR.com.au](http://www.intelliHR.com.au).

## 1 Change to the Closing Date of the Offer

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As at the date of this Supplementary Prospectus, intelliHR has received applications and commitments in excess of the Shares available under the Prospectus. In view of this excess demand, the Board has resolved to close the Offer early.

This Supplementary Prospectus therefore amends the Closing Date of the Offer to 5.00pm (Sydney time) on 12 December 2017. Applications received after this date will not be considered. All other dates in the Prospectus, including the proposed commencement of trading on ASX on 17 January 2018, remain unchanged.

## 2 Authorisation

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This Supplementary Prospectus is issued by intelliHR. In accordance with section 720 of the *Corporations Act 2001* (Cth), each Director has consented to the lodgement of this Supplementary Prospectus with ASIC and has not withdrawn that consent prior to lodgement.

Dated 12 December 2017



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**Anthony Bellas**  
Chairman