



ASX: IHR Release

31st March 2023

Extension of time for dispatch of target's statement

intelliHR Limited ('intelliHR' or 'Company') (ASX: IHR/Company) refers to the on-market takeover bid for all of the issued shares in the Company by Humanforce Holdings Pty Ltd (**Humanforce**) (**Humanforce Bid**).

The Company advises that the Australian Securities and Investments Commission has granted the Company relief to extend the deadline by which the Company must send its target's statement to its shareholders, modifying item 13 of section 635(1) of the *Corporations Act 2001 (Cth)*.

The effect of the ASIC relief is to extend the deadline by which the Company must send its target's statement to shareholders in response to the Humanforce Bid from Friday 31 March 2023, to Friday 7 April 2023. The target's statement will be lodged with ASIC and ASX, and sent to Humanforce, today Friday 31 March 2023.

As per the Company's ASX announcement on 30 March 2023, the Company's Independent Board Committee advises shareholders to **TAKE NO ACTION** in relation to the Humanforce Bid at this time, and until they have received and considered the target's statement.

Authorised for release by the Independent Board Committee

Further Information

intelliHR Investor Relations

investor.relations@intellihr.com

About ASX:IHR

intelliHR is the intelligent people platform that empowers global leaders to make more intelligent people decisions. Helping them 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 330+ progressive organisations and over 84,000 users across 20 countries. For more information, visit www.intellihr.com

For personal use only