

**ASX ANNOUNCEMENT**

27 September 2019

ELMO Software Limited
(ASX:ELO)

Date of 2019 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, ELMO Software Limited (ELMO) advises that it will hold its 2019 Annual General Meeting on Tuesday, 26 November 2019 at 2.00pm (Sydney time) at the ELMO office, Level 27, 580 George Street, Sydney.

Shareholders will be advised of further details regarding the 2019 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in October 2019.

The Notice of Meeting will also be available on the ASX company announcements platform and ELMO's website at <https://investors.elmosoftware.com.au>.

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About ELMO

Established 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.

For more information, please visit www.elmosoftware.com.au.