For personal use only

23 November 2021

ELMO Software Limited

(ASX:ELO)

Change of Auditor

Sydney, Australia 23 November 2021: ELMO Software Limited ("**ELMO**" or the "**Company**") wishes to announce that following shareholder approval at the Annual General Meeting today, it has received consent from the Australian Securities and Investments Commission (**ASIC**) to change its auditor and effective from today, Grant Thornton Audit Pty Ltd (**Grant Thornton**) has been appointed as auditor for the Company.

The appointment followed the outcome of an audit tender process undertaken by the Company. In accordance with this process and s329(5) of the Corporations Act 2001, the Company has received the resignation of Deloitte Touche Tohmatsu (**Deloitte**) and ASIC's consent to the resignation.

The Company would like to thank Deloitte for its services.

For Further inquiries:

Authorised by:
Danny Lessem, Chief Executive Officer

- ENDS

Contacts

Investor Enquiries
Darryl Garber
Chief Commercial Officer
+61 2 8305 4600
investors@elmosoftware.com.au

Media Enquiries
Mick Gibb
Media & Communications Manager
+61 423 149 494
media@elmosoftware.com.au

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