

ASX: 9SP

ASX Release

21 August, 2017

9 Spokes appoints Adrian Grant (Co-founder) as executive director

9 Spokes International Limited, (ASX: 9SP) (“9 Spokes” or “the Company”), the business insights dashboard for SMEs, is pleased to announce it has re-appointed Adrian Grant, company co-founder, to the Board of 9 Spokes as executive director.

Since the inception of 9 Spokes, Adrian has been actively involved in the strategic development of the company which also included the position of Chairman until stepping down from the Board just prior to the IPO in June 2016. From 1 January 2017 he joined the executive team full time as Head of Strategic Relationships.

His previous corporate experiences includes roles at Microsoft UK, as a director and General Manager at Unisys in the United Kingdom and New Zealand, and CEO of New Zealand company, Umbrellar Limited; all of which laid the foundations for Adrian’s move into the technology sector as an entrepreneur.

Commenting on his appointment Adrian said: *“9 Spokes is a daily passion and being back on the board reflects my total commitment to helping achieve the goals of the business. We have significant opportunity in front of us and I very much look forward to seeing many of these exciting initiatives come to fruition.”*

Summary of employment

The Company has entered into an employment agreement with Adrian Grant under which Adrian is employed in the role of Head of Strategic Relationships. The agreement includes a termination notice period of 3 months. The Company may terminate Adrian’s employment immediately for serious misconduct. Adrian is prohibited from competing with the Company for 3 months following termination of his employment. There are also confidentiality provisions and provisions ensuring intellectual property rights vest in the 9 Spokes Group. The agreement provides that Adrian’s remuneration will comprise a gross annual salary of NZ\$350,000. The Company will review Adrian’s remuneration on an annual basis.

The easier way to track
business performance.

For more information:

Investors:

James Schofield

Investor Relations, 9 Spokes

+64 21 334 774

james.schofield@9spokes.com

Media:

Warrick Lace

NWR Communications

+61 404 656 408

warrick@nwrcommunications.com.au

About 9 Spokes

The 9 Spokes smart dashboard enables SMEs to connect their software to one dynamic interface - giving them a clear overview of their business. It allows management and advisors to access data and new metrics across key areas, from any device at any time. With these insights, it's easier to make the big decisions to either manage or grow a business.

Businesses can integrate their supported software into the dashboard as well as choose from a selection of recommended and accredited apps to suit their industry.

The smart dashboard from 9 Spokes is available as a Direct model to small businesses and as a white labelled platform that Channel Partners can offer to their SME customer base.

Find out more at www.9spokes.com



The easier way to track
business performance.