

ASX Release

25 July, 2016

9 Spokes International Limited Annual Report for the year ended 31 March 2016

Annual Report

9 Spokes International Limited (**9 Spokes**) has today released to shareholders its annual report for the year ended 31 March 2016 (**Annual Report**).

Under the New Zealand Companies Act 1993 (**Companies Act**) all shareholders have a right to receive, free of charge, a copy of the Annual Report. The Annual Report comprises:

- Director's Report as at 31 March 2016;
- Audited Financial Statements for the year ended 31 March 2016; and
- Additional Information for Publicly Listed Companies as at 13 July 2016.

If you would like a copy of the Annual Report, please request a copy from 9 Spokes within 15 working days of receiving this notice. You may also obtain a copy by electronic means, free of charge from our website by accessing the following link: <https://www.9spokes.com/investors/financial-reports/>.

Under the Companies Act, 9 Spokes may, but is not required to, prepare a concise Annual Report. The Board of 9 Spokes has not prepared a concise Annual Report.

General Meeting

9 Spokes intends to hold its 2016 Annual General Meeting on Monday 22 August 2016 (**AGM**) and a formal notice for that meeting (**Notice**) will be distributed to you in due course.

9 Spokes' auditor, PricewaterhouseCoopers will be present at the AGM and there will be an opportunity ahead of the AGM to lodge any questions for 9 Spokes or the auditor regarding the Annual Report.

Details of how to lodge your questions will be provided in the Notice.

About 9 Spokes

9 Spokes recommends the world's best business software tools for small and medium sized businesses and integrates them into a smart Dashboard. 9 Spokes allows business owners to easily work on their business, saving them time and giving them confidence in their decision-making, because 9 Spokes reveals key information on their business performance. 9 Spokes delivers key metrics to help a business owner run their business from anywhere at any time, while also offering collaboration opportunities with their business advisors. 9 Spokes offers a model for businesses to access their smart Dashboard and features directly themselves, as well as a white labelled product that channel partners can offer to their SME customer base.

www.9spokes.com