

ASX Companies Announcements Office

22 December 2017

Resignation of Director

Vault Intelligence Limited (ASX: VLT) (**Vault**, the **Company**), advises that Mr Samuel Smart has resigned as a director of the Company.

Mr Smart's original intention was to stay with Vault for up to one year following the acquisition of the Vault Intelligence business by Credo Resources Limited but has remained beyond this period. He has been on the board of the entity for just under four years. He has cited both personal and business interests interfering with his ability to contribute as he would like, to the ongoing development of the Vault business and flagged his intention to stand down from the Board several months ago. At this time, the Company has decided to maintain three directors on the Board and will seek to appoint a suitably qualified candidate in the short to medium term.

The Board would like to thank Mr Smart for his years of service and contribution to the emergence of Vault as a leading SaaS business delivering solutions in the Risk, Environment, Health and Safety (EHS) sector.

Ends.

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About Vault Intelligence Limited

Vault Intelligence Limited (ASX: VLT) is an online/SaaS development business specialising in creating solutions in the Risk, Environment, Health and Safety (EHS) sector. Vault operates across more than 30 industries and in several parts of the world.

Vault's leading cloud-based systems provide its clients with the benefits of cost savings and the availability of real-time information to monitor, maintain and improve their businesses. Driven by a passionate team of developers and EHS industry experts, Vault delivers its enterprise-level software and mobile solutions to 1,000,000+ people across 30 industries.

To find out more about how Vault solutions can help to minimise risk and boost effectiveness in your workplace, visit www.vaultintel.com

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This announcement may contain forward looking statements which involve a number of risks and uncertainties. These forward looking statements are expressed in good faith and believed to have a reasonable basis. These statements reflect current expectations, intentions or strategies regarding the future and assumptions based on currently available information. Should one or more risks or uncertainties materialise, or should underlying assumptions prove incorrect, actual results may vary from the expectations, intentions and strategies described in this announcement. The forward looking statements are made as at the date of this announcement and the Company disclaims any intent or obligation to update publicly such forward looking statements, whether as the result of new information, future events or results or otherwise



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