9 Spokes International Limited

Annual Report for the year ended 31 March 2019

9 Spokes International Limited (9 Spokes) has today released to shareholders its annual report for the

year ended 31 March 2019 (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 includes:

· Chairman's report

Chief Executive's report;

· Financial Statements;

· Statutory Information; and

Additional Information for Publicly Listed Companies.

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/hubs/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.

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For more information:

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About 9 Spokes

9 Spokes is a tracking tool designed to help SMEs enhance their performance and be their best business self. It collates and sorts the SME's data, so they can more easily see their progress against the things that matter most to their business.

SMEs can connect their cloud software to 9 Spokes to get a comprehensive picture of their business performance through a single smart dashboard—so it's easier to make the big and small decisions required to manage and grow their business effectively. As well connecting their existing supported software to the dashboard, businesses can choose from a selection of other recommended and accredited apps to suit their industry.

9 Spokes is provided under a direct model to small businesses and as a white labelled platform allowing key Banking Partners to offer 9 Spokes to their SME customers under their own brand.

Find out more at www.9spokes.com