

ASX: OMT

11 October 2016

APPOINTMENT OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

Omni Market Tide Limited (**Company** or **OMT**, ASX: OMT), is pleased to announce that Mr Paul Cochrane has been appointed to the positions of Company Secretary and Chief Financial Officer for the Company effective today. Paul's appointment follows the resignation of Stephen Kelly from those roles to pursue other opportunities.

Paul is a financial and commercial executive with over 25 years of experience in blue chip organisations. He has a wealth of senior financial experience having served as the Chief Financial Officer and Company Secretary for ASX listed entities including Affinity Education Group, Devine Limited and Ariadne Australia. Paul was also deputy to the Chief Financial Officer for Aveo Ltd prior to which he spent 9 years working with PWC in Brisbane, London and Hong Kong.

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For more information, please contact:

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About Omni Market Tide

OMT are leaders in digital stakeholder engagement.

OMT produces applications for digital stakeholder engagement. We develop products for enterprise organisations that require professional level, deep engagement applications to help solve complex business problems, and meet regulatory, governance or compliance requirements in their business.

OMT works with both cyber security and physical access providers to extend security and access applications out to mobile devices. Identity and security management are key to our applications.

Forward Looking Statements

This release includes certain statements that may be deemed “forward-looking statements”. All statements in this discussion, other than statements of historical facts, that address future activities and events or developments that OMT expects, are forward-looking statements. Although OMT believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results or developments may differ materially from those in the forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, and general economic, market, or business conditions. Investors are cautioned that any such statements are not guarantees of future performance and that actual results or developments may differ materially from those projected in forward-looking statements.