

ASX: OMT  
1 March 2016

## RESIGNATION OF MR JOHN MACTAGGART AS A NON-EXECUTIVE DIRECTOR

Mr John Mactaggart has resigned from the Board of Omni Market Tide Limited (**Company** or **OMT**, ASX:OMT), effective immediately. Mr Mactaggart has decided to spend more time supporting other business and personal interests.

Mr Mactaggart was a founding Non-executive Director of OMT and contributed significantly to the Company's transition from a private business to ASX listed company during 2015. OMT Chairman, Glenn Vassallo, thanked Mr Mactaggart for sharing his experience and skills with OMT. "John has been a valued Board member who has helped the Company lay strong foundations for an exciting and high-growth future".

Mr Mactaggart said he would continue to follow the Company closely. "I enjoyed being a part of OMT and look forward to seeing the company deliver on its potential".

Mr Vassallo said the Board was seeking to appoint a non-executive Director who will add to the skills, diversity and expertise on the Board.

Mr Mactaggart's Appendix 3Z (Final Director's Interest Notice) is attached.

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**For more information, please contact:**

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## **About Omni Market Tide**

Omni Market Tide is the market leader in digital stakeholder engagement. Omni Market Tide has the only stakeholder engagement app in Australasia designed to enhance the interconnectivity between companies and stakeholders, allowing push communications, web streaming, and direct voting, among other features. Our application makes investor relations content more readily accessible for the digital investor, increasing shareholder engagement and participation during and outside the AGM voting requirements. The company is listed on the Australian Securities Exchange (ASX:OMT). For more information about the company please visit [www.omnimarkettide.com](http://www.omnimarkettide.com).

## **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.

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Omni Market Tide Limited
<b>ABN</b>	60 096 687 839

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	John Mactaggart
<b>Date of last notice</b>	24 July 2015
<b>Date that director ceased to be director</b>	29 February 2016

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Jontra Holdings Pty Ltd ACN 090 723 783</p> <p>John Mactaggart is a director and shareholder of Jontra Holdings Pty Ltd ACN 090 723 783.</p>	833,334 Ordinary Shares

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.