

ASX AND MEDIA ANNOUNCEMENT

1 July 2014 ELS 02/2015

Decimal Issues Premium Priced Options

Decimal Software Limited ("DSX") today announced that it has issued 6.5 million premium priced options ("Premium Options") to Senior Management. The principal terms of the Premium Options are as set out in the table below:

Amount of Premium Options	Exercise Price	Vesting date	Expiry Date
2,166,665	\$0.40	1 July 2015	30 June 2017
2,166,665	\$0.50	1 July 2016	30 June 2018
2,166,670	\$0.60	1 July 2017	30 June 2019

The Decimal Board also authorised the issue of 1.5 million Premium Options to Executive Director Jan Kolbusz however in terms of the ASX Listing rules these are subject to approval of shareholders at the next General Meeting of shareholders. If Decimal shareholders approve the issue of these Premium Options to Mr. Kolbusz at the next General Meeting the principal terms will be similar than those issued to senior management and will be as follows:

Amount of Premium Options	Exercise Price	Vesting date	Expiry Date
500,000	\$0.40	1 July 2015	30 June 2017
500,000	\$0.50	1 July 2016	30 June 2018
500,000	\$0.60	1 July 2017	30 June 2019

The full terms and conditions of the Premium Options to Mr Kolbusz will be provided in the notice of meeting to approve the issue of the options.

Decimal Executive Chairman Michael Sertorio said: "The issue of the Premium Options means that Senior Management can participate in the future growth and profitability of Decimal. It further aligns the interest of Senior Management with shareholders of Decimal."

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About Decimal

Decimal is a 100% cloud technology for financial engagement, advice, service and compliance. It provides financial advisors and institutions with real-time capability to engage with, and service clients in a way that is seamless, fast and secure.

For advisors such as Financial Planners, Accountants and Stockbrokers, Decimal delivers new business opportunities which are done through online collaboration with clients and partners and new levels of practice efficiency and compliance management.

For institutions, Decimal provides a platform to develop new customer driven digital channels to a deeper market. Decimal's passion is to enable customers to reach new heights of growth and efficiency using the power of Decimal's platform and the cloud.

For more about Decimal go to: www.decimal.com.au.

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