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ASX AND MEDIA ANNOUNCEMENT

12 September 2014

ELS 07/2015

Organisational Changes

Decimal Software Limited (“DSX”) advises that CEO for Australia and New Zealand, Mr. Paul Harapin has resigned his position and left the Company effective 12 September 2014.

Founder and Executive Director, Jan Kolbusz will continue to lead the go to market activities that are well underway with the support of the high calibre team that has been built over the course of 2014.

Executive Chairman, Michael Sertorio, thanked Mr. Harapin for his contribution and professionalism during his time with the Company.

Mr. Sertorio commented “Whilst it is unfortunate that it did not work out, we wish Paul the best and respect his desire to pursue an alternative career option. We thank Paul for his role in helping to take Decimal’s transformational products to the market, and he leaves the team in a great position to continue refining our offering for financial advisors and institutions. We continue to be very confident in the outlook for customer take up across the financial services ecosystem.”

Under the terms of the Employee Equity Incentive Plan, Mr. Harapin’s entitlement to premium priced options issued on 1 July 2014 listed below lapse effective 12 September 2014:

- 1,333,333 options at an exercise price of 40 cents;
- 1,333,333 options at an exercise price of 50 cents;
- 1,333,334 options at an exercise price of 60 cents.

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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