

ASX Release

Change of Company Name and ASX Code

At the Company's 2019 Annual General Meeting held on 26 November 2019, shareholders formally approved the change of company name to **TALI Digital Limited**.

The name change aligns the Company's name with its flagship TALi software platform. The view of the Company is that this alignment will strengthen the value proposition for the business assisting the objective of the Company to deliver long term sustainable returns from the TALi platform.

The Company confirms that the change of company name has been processed by the Australian Securities and Investments Commission.

With effect from 30 December 2019, the Company's ASX Code will change from "NHL" to "TD1".

ABOUT TALi DIGITAL

TALi Digital Limited is a leading early childhood technology business targeting ATTENTION in children through its breakthrough TALi platform. TALi combines evidence based proprietary algorithms inside a game-based program to assess and strengthen core attention in early childhood (www.talihealth.com).

CONTACT

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This announcement has been authorised for release by the Board.