

Notice reference number: 0786.17.07

Notice date 27/07/2017

What's this about?

Effective date: 27/07/2017

<input checked="" type="radio"/> ASX Trade	<input type="radio"/> ASX 24	<input type="radio"/> ASX TECH				
<input checked="" type="radio"/> Trading	<input type="radio"/> Clearing	<input type="radio"/> Settlement	<input type="radio"/> ALC	<input type="radio"/> ASX NET		
<input type="radio"/> Operations	<input type="radio"/> Technology	<input type="radio"/> Market Data	<input type="radio"/> Rules	<input checked="" type="radio"/> Compliance	<input type="radio"/> Risk	<input type="radio"/> Other

Title

Turners Automotive Group Limited – Commencement of Official Quotation

Description

Turners Automotive Group Limited (the 'Company'), a foreign company registered in New Zealand, is expected to be admitted to the official list of ASX Limited ('ASX') as an ASX Foreign Exempt Listing on Thursday, 27 July 2017.

As an ASX Foreign Exempt Listing, the Company is primarily regulated by the listing rules of its home exchange (being the NZX Mainboard) (NZSX) and is exempt from complying with most of ASX's Listing Rules.

Official Quotation of the Company's securities is expected to commence at 11:00am AEST on Friday, 28 July 2017.

No funds were raised by the Company in conjunction with its listing on the ASX.

Quoted Securities:	74,523,527 fully paid ordinary shares
ASX Code:	TRA
Time:	11:00am AEST
Date:	Friday 28 July 2017
ASX Trade Abbreviation:	TURNERS
ISIN:	NZVNLE0001S1
Home Branch:	Sydney
Industry Classification:	Pending
Registered Office:	Level 8, 34 Shortland Street, Auckland, New Zealand Phone: +64 9 308 4950 Email: info@turnerslimited.co.nz Mobile: +64 27 493 8794 Website: http://www.turnerslimited.co.nz

Australian Agent for Service of Process: EC Credit Control (Aust) Pty Ltd, 23 -25 Mangrove Lane, Taren Point, NSW 2229

Company Secretary: Aaron Saunders, Chief Financial Officer and Company Secretary

Share Registry:	<u>New Zealand</u> Computershare Investor Services Limited, Level 2, 159 Hurstmere Road, Takapuna, 0622, New Zealand
	<u>Australia</u> Computershare Investor Services Limited, Level 4, 60 Carrington Street, Sydney, NSW, 2000, Australia
Balance Date:	31 March
CHESS:	Participating. The Company will also operate an issuer sponsored subregister
Place of Incorporation:	New Zealand
Dividend Policy:	Months dividends usually paid in: March (interim) July (final) September (interim) December (interim)
Activities:	Holding company in financial services with wholly owned trading subsidiaries Dorchester Finance, Oxford Finance, DPL Insurance, EC Credit (debt recovery), Turners Group (auctions, fleet and finance) and Buy Right Cars.
Overseas home exchange:	NZX Main Board (NZSX)
ASX Restricted Securities:	None
Securities not quoted:	1,002,692 unlisted share options on issue and 25,560 825 interest bearing secured convertible bonds

What do I need to do and by when?

Not applicable

Need more information?

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