

ASX ANNOUNCEMENT

27 September 2017

Shine Corporate Ltd (SHJ)

Class Action - Receipt of Statement of Claim

Shine Corporate Ltd (the **Company**) has today received a statement of claim (**Claim**) filed on behalf of representative plaintiffs and members of a group relating to alleged breaches of the *Corporations Act 2001* (Cth), *Australian Securities and Investments Commission Act 2001* (Cth) and the Australian Consumer Law.

The group of members on whose behalf the Claim is brought are defined, in part, as persons who acquired an interest in ordinary shares in the Company on the Australian Securities Exchange at some time during the period commencing on 27 August 2014 and concluding on 29 January 2016.

The Claims seeks compensation and damages of an unspecified amount, interest and costs.

The matter will be vigorously defended.

The Company will update the market in due course.



Annette O'Hara
Company Secretary

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