



MARKET RELEASE

3 November 2017

BPS Technology Limited

TRADING HALT

The securities of BPS Technology Limited (the “Company”) will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Tuesday, 7 November 2017 or when the announcement is released to the market.

Security Code: BPS

Rupa Kapadia

ADVISER, LISTINGS COMPLIANCE

3 November 2017

Rupa Kapadia
Adviser, Listings Compliance
ASX Compliance Pty Limited

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Dear Rupa

Request for trading halt – BPS Technology Limited (ASX: BPS)

BPS Technology Limited (**BPS**) requests that ASX grant an immediate trading halt of its securities pending an announcement of the outcome of each of the resolutions to be put to the general meeting of BPS shareholders called and arranged to be held by Alceon Liquid Strategies Pty Ltd and LHC Capital Partners Pty Ltd at 10.00am (Brisbane time) today (**EGM**).

BPS requests that the trading halt remain in place until the earlier of:

- the time that BPS makes an announcement to the ASX as to the outcome of each resolution put to the EGM in accordance with listing rule 3.13.2; or
- commencement of trading on Tuesday, 7 November 2017.

Under Listing Rule 17.1, BPS confirms that it is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

Yours faithfully

BPS TECHNOLOGY LIMITED



ANTONIE WIESE
EXECUTIVE DIRECTOR
COMPANY SECRETARY