

MARKET UPDATE: EXTENSION OF TIME TO HOLD AGM

24 November 2017

John Park, Quentin Olde and Joseph Hansell ("the Administrators") were appointed Voluntary Administrators of SurfStitch Group Limited (ASX: SRF) ("the Company") on 24 August 2017 pursuant to Section 436A of the Corporations Act 2001 (*Cth*) ("the Act").

On 14 November 2017, the Administrators filed an application with the Australia Securities and Investments Commission ("ASIC") requesting an extension of time to hold the Company's 2017 AGM.

ASIC has extended the period within which the Company must hold its AGM, until 2 months after the expiration of the financial reporting deferral period provided by ASIC Instrument 2015/251. The Company's financial reporting deferral period expires on 24 February 2018 and as such the Company must hold its AGM by 24 April 2018.

Should you require further information, please contact Asjadi Hone on (02) 8247 8033 or surfstitch_enquiries@fticonsulting.com.

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