

29 November 2017

For immediate release to the market

EXTENSION OF OFFER PERIOD

We attach by way of service under section 630(5)(b) Corporations Act 2001 (Cth) (Corporations Act) a notice of extension of offer period under section 650C of the Corporations Act.

ENDS

Kim Clark Company Secretary



Extension of offer period Sections 650D(1) and 630(2) Corporations Act 2001 (Cth)

TO:

MaxSec Group Limited ACN 000 029 265

Unit 29, 1 Talavera Road North Ryde, NSW 2113

AND TO:

Australian Securities Exchange

Future Fibre Technologies Limited ACN 064 089 318 (**Bidder**) has made offers under an offmarket takeover bid for all the ordinary shares in MaxSec Group Limited (**Offers**). The Offers are contained in a bidder's statement dated 18 October 2017 (as amended and supplemented by the supplementary bidder's statement dated 2 November 2017) (**Bidder's Statement**).

The Bidder gives notice under sections 650C, 650D(1) and 630(2) *Corporations Act 2001* (Cth) that:

- (a) the Bidder has extended the Offer Period under the Bidder's Statement to 21 December 2017;
- (b) the new date for giving the notice of the status of the conditions is 14 December 2017;
- (c) the Bidder has lodged this notice with ASIC on 29 November 2017. ASIC takes no responsibly for the contents of this notice;
- (d) it has freed the Offers from all of the conditions listed in Schedule 2 of the of the Bidder's Statement (as per the Bidder's announcement of 29 November 2017);
- (e) so far as the Bidder knows, the condition in item 6 of Schedule 2 of the Bidder's Statement has been fulfilled (as per the Bidder's announcement on 24 October 2017); and
- (f) its voting power in MaxSec Group Limited is 55.811%.

Dated: 29 November 2017



Executed by Future Fibre Technologies Limited ACN 064 089 318 by:

Director

Director/Secretary

TERENCE WINTERS

Full name of Director

FRED DAVIS

Full name of Director/Secretary