

8 December 2017

The Manager
Companies Announcements Office
ASX Limited

Dear Sir/Madam,

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

This notice is given by Kangaroo Island Plantation Timbers Limited (**KPT** or the **Company**) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Act**).

The Company today announced to ASX, the issue of 9,640,000 fully paid ordinary shares at an issue price of \$2.00 per share, via a placement without disclosure under part 6D.2 of the Act.

Class of securities	Ordinary shares
ASX code	KPT
Date of issue or expected issue	8 December 2017
Total number of New Shares expected to be issued (subject to fractional entitlements)	9,640,000

In accordance with section 708A(5)(e) of the Act, the following information is provided:

1. This notice is being given within five (5) business days after the day of Issue;
2. The Issue was made without disclosure to investors under Part 6D.2 of the Act;
3. This notice is given under section 708A(5)(e) of the Act;
4. As at the date of this notice, KPT has complied with the provisions of Chapter 2M of the Act as they apply to KPT and section 674 of the Act; and
5. As at the date of this notice, there is no excluded information to be provided in accordance with section 708A(6)(e) of the Act.

Questions relating to the Entitlement Issue should be directed to Ms Victoria Allinson on 08 8227 2482.

Yours sincerely,



Ms Vicky Allinson
Company Secretary



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