

Appendix 4D

Half year report

N1 Holdings Limited
ACN: 609 268 279

The following information is provided pursuant to ASX Listing Rule 4.2A.3.

N1 Holdings Limited (ASX: N1H) (“N1” or the “Company”) is pleased to report its half-year activities and results and for the period of 1 July 2016 to 31 December 2016.

1. Details of the reporting period and the previous corresponding period

Current period: 1 July 2016 to 31 December 2016
Previous period: 1 July 2015 to 31 December 2015

2. Results for announcement to the market

Six months ended	31 December 2016 (A\$)	31 December 2015 (A\$)	Change %
Revenue from ordinary activities	2,164,760	1,640,186	Up 32.0%
Reported net profit/(loss) from ordinary activities after tax	(490,947)	(483,250)	Down 1.6%
Net profit/(loss)	(490,947)	(483,250)	Down 1.6%
Dividends	Nil	Nil	Nil

3. Comments on the results

Please refer to Review of Operations in the attached Directors’ Report.

4. Net tangible assets per security

	31 December 2016 (cents per share)	31 December 2015 (cents per share)
Net Tangible Assets per ordinary share	2.5	128,911

5. Details of entities over which control has been gained during the period.

Name of Entity: Sydney Boutique Property Pty Ltd
Date Control Gained: 21 October 2016
Contribution of the entity to the reporting entity during the period:

	21 October to 31 December 2016 (A\$)
Revenue	102,322
Operating Expenses	20,571
Net profit/(loss) from ordinary activities	81,751

Name of Entity: N1 Venture Pty Ltd

+ See chapter 19 for defined terms.

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Date Control Gained: 1 September 2016

Contribution of the entity to the reporting entity during the period:

	21 October to 31 December 2016 (A\$)
Revenue	Nil
Operating Expenses	(30)
Net profit/(loss) from ordinary activities	(30)

5. Dividends or dividend or distribution reinvestment plans

Nil

6. Details of associates and joint venture entities.

Nil

7. Review

The financial statements were subject to a review by the auditors and the review report is attached as part of the Interim Report.

The remaining information required by Appendix 4D is contained in the attached accounts.



Ren Hor Wong
Chairman and CEO
N1 Holdings Limited
Date: 27 February 2016

⁺ See chapter 19 for defined terms.