



Spheria Emerging Companies
Limited

Level 35, 60 Margaret Street

Sydney NSW 2000

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ACN 621 402 588

19 February 2019

Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Amendment to Appendix 3A.1

Spheria Emerging Companies Limited wishes to advise that the Notification of Dividend released today should be amended to refer to an interim dividend in relation to the six-month period ending 30 December 2018 (and not a special dividend).

Yours sincerely,

Calvin Kwok
Company Secretary