



25 February 2019

The Manager  
Companies Announcements Office  
ASX Limited

Dear Sir/Madam,

**Kangaroo Island Plantation Timbers Limited ACN 091 247 166**  
**Notice under ASIC Class Order 09/425**

This notice is given by Kangaroo Island Plantation Timbers Limited (**KPT** or the **Company**) pursuant to ASIC Class Order 09/425 that:

1. the Company will make offers to issue shares under a share purchase plan without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (Act);
2. this notice is being given in accordance with ASIC Class Order 09/425
3. as at the date of this notice, the Company has complied with:
  - a. The provisions of Chapter 2M of the Act as they apply to the Company; and
  - b. Section 674 of the Act; and
4. As at the date of this notice, there is no information that is 'excluded information' (as defined in subsection 708A(7) and 708A(8) of the Act) which is required to be disclosed by the Company.

Questions relating to the Issue should be directed to Ms Victoria Allinson on +61(0)8 7100 5468.

Sincerely,

A handwritten signature in blue ink, appearing to read "V Allinson", with a horizontal line extending to the right.

Victoria Allinson  
Company Secretary



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