



26 February 2019

The Manager  
Companies Announcements Office  
ASX Limited

Dear Sir/Madam,

**Kangaroo Island Plantation Timbers Limited ACN 091 247 166**  
**Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth)**

The Company today announced to ASX the issue of 4,670,000 fully paid ordinary shares in the Company pursuant to an Institutional Placement completed on 18 February 2019.

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

1. The Company has issued 4,670,000 fully paid ordinary shares in the Company without disclosure to investors under Part 6D.2 of the Act;
2. 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
3. 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



Suite 816, Aurora House, 147 Pirie Street  
Adelaide SA 5000  
T (08) 8227 2482 F (08) 8312 2020  
kipt.com.au  
ACN 091 247 166