

6 March 2019

## Tamawood Rights Issue Timetable

The Board of Tamawood advises that the timetable for the upcoming rights issue has been amended to allow for unexpected delays in the preparation of documents. The amended timetable is below:

<b>Event</b>	<b>Date</b>
Appendix 3B lodged with ASX	13 March 2019
Notice of Entitlement Offer sent to Shareholders Offer Booklet lodged with ASX	<b>13 March 2019</b>
Trading on Ex basis (Ex-date)	15 March 2019
Record Date for the Entitlement Offer (7:00pm AEST)	<b>18 March 2019</b>
Despatch of Offer Booklet	21 March 2019
Opening Date of Entitlement Offer (9:00am AEST)	<b>21 March 2019</b>
Closing Date of Entitlement Offer (5:00pm AEST)	<b>11 April 2019</b>
ASX notified of under subscriptions (no more than 3 business days after Closing Date)	15 April 2019
Issue / Allotment Date - expected date of allotment of the New Shares issued under the Entitlement Offer and the Shortfall Share Offer (if any)	17 April 2019
Normal trading begins	18 April 2019
Despatch Date - expected date of despatch of New Shares holding statements under the Entitlement Offer and the Shortfall Share Offer (if any)	18 April 2019

Geoff Acton  
Company Secretary