



## **ASX and Media Release – 17 May 2019**

### **Federal Court approves Scheme**

Gazal Corporation Limited ("Gazal") is pleased to announce that the Federal Court of Australia ("Court") has today made orders approving the proposed scheme of arrangement announced to the ASX on 21 February 2019 ("Scheme").

Gazal confirms that it has lodged a copy of the Court's orders with the Australian Securities and Investments Commission today and the Scheme has become legally effective.

Gazal has requested trading in its shares to be suspended from close of trading on ASX today.

#### **Timetable**

The key dates for implementation are as follows.

<b>Event</b>	<b>Date</b>
Ex date for Permitted Dividend	Wednesday, 22 May 2019
Scheme Record Date (for determining entitlements to the Scheme Consideration)	Friday, 24 May 2019
Payment of Permitted Dividend	Tuesday, 28 May 2019
Implementation Date (including payment of Scheme Consideration)	Friday, 31 May 2019

Any changes to the above timetable will be announced to the ASX.

#### **Further Information**

For media queries, please contact Tim Allerton at City Public Relations on 0412 715 707.

For investor related queries, please contact the Gazal Shareholder Information Line on 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia).