

Wednesday 8 July 2020

## Salmat confirms next steps in returning value to shareholders

**Salmat Limited (ASX:SLM)** is pleased to advise shareholders that they will be able to continue trading Salmat shares on ASX up to and including 30 July 2020.

As referred to in the Notice of Meeting dated 1 July 2020, Salmat had sought ASX's confirmation as to the date that Salmat's shares would be suspended from quotation. Salmat advises that ASX has confirmed that this will occur at the close of trading on 30 July 2020.

If the proposed Capital Return (as set out in the Notice of Meeting dated 1 July 2020) is approved by shareholders, the Board's current intention is to seek shareholder approval via special resolution to place Salmat into voluntary winding up and to remove Salmat from the Official List of ASX under Listing Rule 17.11.

-ENDS-

*This announcement has been authorised for release by the Board of Salmat Limited.*

*For further information, please contact:*

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Chairman

### ABOUT SALMAT

Founded in 1979, Salmat evolved from a small letterbox distribution business to an ASX-listed company and operated a diversified marketing communication business for more than 40 years.

On 1 January 2020 IVE Group Limited (ASX:IGL) acquired Salmat Marketing Solutions and Reach Media NZ.

Salmat announced the proposed sale of the remaining business, MicroSourcing, on Monday 30 December 2019 and the sale was completed on 28 February 2020.