

Proposed Consolidation

Thursday 14 October 2021: Quickstep Holdings Limited (ASX: QHL) (Company) announces that it intends to include a resolution for the consolidation of its issued capital (in the ratio of one share for every 10 shares held) (Consolidation) for approval by shareholders at its upcoming Annual General Meeting. The proposed Consolidation, if approved by shareholders, is expected to be implemented in accordance with the indicative timetable below:

EVENT	DATE
General Meeting to approve the resolution in relation to the Consolidation	Thursday 18 November 2021
Announcement of approval of Consolidation (if approved)	Thursday 18 November 2021
Effective date of Consolidation	Friday 19 November 2021
Last day for ASX trading of shares on a pre-Consolidation basis	Monday 22 November 2021
Unless otherwise determined by ASX, trading in consolidated shares, on a deferred settlement basis, commences	Tuesday 23 November 2021
Record date Last day for the Company to register share transfers on a pre-consolidated basis	Wednesday 24 November 2021
First day for the Company to update its register and to send holding statements to security holders reflecting the change in the number of securities they hold	Thursday 25 November 2021
Last day for the Company to update its register and to send holding statements to security holders reflecting the change in the number of securities they hold and to notify ASX that this has occurred (by noon)	Wednesday 1 December 2021
Deferred settlement trading ends	Wednesday 1 December 2021
Normal T + 2 trading in consolidated shares starts	Thursday 2 December 2021
Settlement of trades conducted on a deferred settlement basis and first settlement of trades conducted on the normal T+2 basis	Monday 6 December 2021

The Company will keep the market informed of any changes to the indicative timetable.

Authorised by and for further information:

Mark Burgess – Managing Director

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About Quickstep Holdings

Quickstep Holdings Limited (ASX: QHL) is the largest independent aerospace composite business in Australia, with facilities in Sydney, Geelong, Melbourne and Dallas. The group employs more than 280 people in Australia and internationally. More information about Quickstep is available at www.quickstep.com.au