

MARKET RELEASE

9 November 2016

Cellnet Group Limited

TRADING HALT

The securities of Cellnet Group Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Friday, 11 November 2016 or when the announcement is released to the market.

Security Code: CLT

Joshua Strutt, Adviser

ADVISER, LISTINGS COMPLIANCE



9 November 2016

Mr Joshua Strutt Adviser, Listings Compliance ASX Compliance Pty Limited 20 Bridge Street Sydney NSW 2000

By email: joshua.strutt@asx.com.au

Dear Joshua

Request for trading halt

Cellnet Group Limited (**Company**) requests a trading halt in respect of its shares with effect from the date of this notice Wednesday 9 November 2016.

The trading halt is requested pending the announcement by the Company about a proposal in relation to a potential takeover offer for the Company (**Proposal**).

In accordance with Listing Rule 17.1, the Company advises:

- 1. the trading halt is necessary for the Company to make an announcement to the market in relation to the Proposal;
- 2. the trading halt should remain in place until the commencement of trading on Friday 11 November 2016 unless before that time the Company makes an announcement in relation to the Proposal;
- 3. the Company is not aware of any reason why the trading halt should not be granted or any other reason why the trading halt should not be granted.

Yours sincerely

Chris Barnes
Company Secretary

