



## EUMUNDI GROUP

18 November 2016

### 1 FOR 10 SHARE CONSOLIDATION

Earlier today, Eumundi Group Limited announced the results of its Annual General Meeting held today. At the Annual General Meeting shareholders approved a 1 for 10 consolidation of share capital.

The Consolidation applies equally to all shareholders and as such, individual shareholdings will be reduced in the same ratio as the total number of shares (subject to rounding). Accordingly, assuming no other market movements or impacts occur, the Consolidation will have no effect on the percentage interest in the Company of each shareholder.

The timetable for the Consolidation is below:

Event	Date
Trading in the Consolidated Shares on a deferred settlement basis (ASX Code: EBGDA) starts.	22 November 2016
Last day for registration of transfers on a pre-consolidation basis.	23 November 2016 5.00 pm (Brisbane time)
First day for Company to register Shares on a post-Share Consolidation basis.	24 November 2016
End of deferred settlement trading. Holding statements dispatched to Shareholders notifying them of the number of Shares held post-Share Consolidation.	30 November 2016
Normal settlement trading in Shares commences (ASX Code: EBG)	1 December 2016

During the period from 22 November 2016 to 30 November 2016 Consolidation Shares will be traded on ASX on a deferred settlement basis under the ASX Code: **EBGDA**.

Yours faithfully

**Leni Stanley**  
Company Secretary