



Antipodes Global Investment Company Limited
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23 December 2016

ASX Markets Announcements
Australian Securities Exchange Limited

ASIC Relief – Alignment of first half year reports

Antipodes Global Investment Company Limited (ACN 611 053 751) (**Company**) was incorporated on 6 June 2016.

Under section 323D(5) of the *Corporations Act 2001* (**Act**) a half-year for a company is the first 6 months of a financial year, and there are corresponding reporting requirements. As an ASX listed entity, the Company must also report to ASX for the six month period ending 31 December 2016.

This creates two sets of reporting obligations for the Company's first half-year: one for the period 6 June to 5 December 2016 under the Act, and one for period ending 31 December 2016 under ASX listing rules.

The Company's view is that two sets of accounts partially overlapping the same periods could cause confusion with regard to the Company's financial position and performance.

On 23 December 2016 ASIC granted the Company's application requesting relief from the reporting requirements under the Act for the period ending 5 December 2016. As a result of the ASIC relief, the Company will prepare one half year report for the period 6 June 2016 to 31 December 2016.

We confirm also that the Company's first annual report will be issued in respect of the period commencing 6 June 2016 and ending on 30 June 2017.

Yours faithfully,

Mr I W Harrison
Company Secretary