

Seymour Whyte Limited ACN 105 493 203

31 January 2017

The Manager Company Announcements Office Australian Securities Exchange

Dear Sir/Madam

Re: Seymour Whyte Limited (ASX: SWL): Forfeiture of Employee Options

Seymour Whyte Limited advises of the forfeiture of 371,798 unlisted options under the Seymour Whyte Limited Employee Option Plan for failure to meet service conditions.

Yours faithfully

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Julie Tealby Company Secretary