

## **ASX ANNOUNCEMENT**

### **EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING**

**Melbourne, 3 November 2016:** Simonds Group Limited has sought, and received, from the Australian Securities and Investments Commission a further extension of the period of time in which Simonds must hold its 2016 annual general meeting ("AGM").

Pursuant to the relief granted by ASIC, the latest date on which Simonds may hold its AGM has been extended to 31 January 2017.

This extension of time was sought to avoid Simonds incurring expenses on the preparation of the AGM in circumstances where, if the proposed scheme of arrangement is implemented in accordance with the currently anticipated timetable (being, 7 December 2016), the company will no longer be listed and will be 100%-owned by entities associated with the Simonds and Roche families.

As previously advised, the scheme meeting will be held at 10.00am (Melbourne time) on Tuesday, 29 November 2016 at the Pullman Hotel (Park Room), 65 Queens Road, Albert Park, Victoria 3004.

In the event that the scheme is not implemented, the AGM will now be held on 31 January 2017.

END.

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For more information, please contact:

**Media**

Miche Paterson  
Partner  
Newgate Communications  
+61 400 353 762  
[miche.paterson@newgatecomms.com.au](mailto:miche.paterson@newgatecomms.com.au)

**Shareholder enquiries**

1300 737 760 (within Australia)  
+61 2 9290 9600 (outside Australia)

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