



Murray River Organics Group Limited
ACN 614 651 473
32 Crompton Way
Dandenong South Victoria 3175

Phone: +61 3 8792 8500
Web: www.murrayriverorganics.com.au

16 February 2017

ASX announcement

Amendment to first financial half-year end date

Murray River Organics Group Limited (ACN 614 651 473) (the **Company**) (ASX : MRG) advises that, in order to align the Company's half year reporting dates and to avoid the need to prepare two sets of half year accounts, the Australian Securities and Investments Commission (**ASIC**) has granted relief (ASIC Instrument No. 17-0140) under subparagraph 340(1) of the Corporations Act 2001 (Cth) (**Corporations Act**) to the Company from the requirements under subparagraph 323D(5) of the Corporations Act so that the Company's first half year end date is 31 December 2016, rather than 6 February 2017 (**ASIC Order**).

The effect of the ASIC Order is that the Company's first half year financial report and directors' report (for the period to 31 December 2016) will be due for lodgement with ASX by no later than 28 February 2017.

A copy of the ASIC Order is also attached to this announcement.

END

For further information contact:

Matt O'Brien, Chief Financial Officer, Murray River Organics Group Limited

+61 3 8792 8500

Certifications



**Australian Securities and Investments Commission
Corporations Act 2001 – Subparagraph 340(1) – Order**

Enabling legislation

1. The Australian Securities and Investments Commission (**ASIC**) makes this instrument under subparagraph 340(1) of the *Corporations Act 2001* (the **Act**).

Title

2. This instrument is ASIC Instrument 17-0140.

Commencement

3. This instrument commences on the date it is signed.

Order

4. Murray River Organics Group Limited ACN 614 651 473 (the **Company**) does not have to comply with subparagraph 323D(5) of the Act for its first financial half-year ending 6 February 2017.

Where this order applies

5. The Company must:
 - (a) comply with Part 2M.3 of the Act as if the period 6 September 2016 to 31 December 2016 (**Relevant Half-Year**) was the first financial half-year of the Company;
 - (b) within 2 business days of the date of this Order, give written notice explaining the need for, and effects of, this Order to ASX Limited ACN 008 624 691 (**ASX**) for release on the market announcements platform of ASX; and
 - (c) include a statement about the need for, and effects of, this Order in the Company's financial report for the Relevant Half-Year.

Dated this 15th day of February 2017



Signed by Paul Collins
as a delegate of the Australian Securities and Investments Commission