

5 June 2017

Dear Shareholder

CCP TECHNOLOGIES LIMITED PRO-RATE NON-RENOUNCEABLE ENTITLEMENT OFFER

On 25 May 2017 CCP Technologies Limited (ASX: "CT1") (**CCP**) announced a non-renounceable pro-rata rights issue of one (1) ordinary share for every five (5) ordinary shares held by eligible shareholders on the record date, at an issue price of \$0.017 per new share, to raise up to approximately \$805,000 (before costs and expenses) (**Rights Issue**).

The Prospectus for the Rights Issue was lodged with ASX on 2 June 2017 and is available to download at both www.asx.com.au using ASX code "CT1" and at CCP's website www.ccp-technologies.com.

CCP has determined, pursuant to the *Corporations Act 2001* (Cth) (**Corporations Act**) and Listing Rule 7.7.1(a) of the Listing Rules of the ASX (**ASX Listing Rules**) that it would be unreasonable to make offers under the Rights Issue to shareholders with a registered address outside of Australia and New Zealand, having regard to the number of shareholders in such places, the number and value of the new shares they would be offered and the potentially substantial costs of complying with the legal and regulatory requirements in those jurisdictions.

Accordingly, in compliance with ASX Listing Rule 7.7.1(a) and the Corporations Act, CCP wishes to advise that it will not be extending the Rights Issue to shareholders with registered addresses outside of Australia or New Zealand as at the record date, being 5pm Sydney time on Wednesday 7 June 2017. Your CCP shareholding is currently registered to an address outside of Australia and New Zealand.

If you have any queries about the Rights Issue please contact CCP Share Registry, Advanced Share Registries Limited, on +61 (0) 8 9389 8033.

Yours Faithfully

Gary Taylor

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