

Easton Investments Limited ABN 48 111 695 357

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Via ASX Online

ASX ANNOUNCEMENT – 14 August 2017

ASX Market Announcements Office ASX Limited

ASX Code: EAS

Further Update on Acquisition of GPS Wealth

The Directors of Easton Investments Limited (**Easton** or **the Company**) are pleased to advise that, subsequent to the Extraordinary General Meeting of the Company held on 4 August 2017, the Company completed the acquisition of 51% of GPS Wealth on Friday, 11 August 2017.

The acquisition of the remaining 49% of GPS Wealth will be completed on or around 25 August 2017 in accordance with the sale and purchase arrangements.

The Company plans to release its full year results to the ASX on 23 August 2017.

<u>Greg Hayes</u> <u>Managing Director</u>

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