

November 20, 2017

Withdrawal of Resolution 6 from Notice of Meeting

Field Solutions Holdings Limited AGM on November 29, 2017

Field Solutions Holdings Limited (ASX:FSG) advises shareholders that the Board has resolved to withdraw Resolution 6 from the agenda for the forthcoming AGM.

Resolution 6 was to request approval for the issue of ordinary shares to Mr Brooke Snedden, or his nominees, consequent to the acquisition of BMS Network Solutions Pty Ltd.

The Board advises revised terms have been agreed, with no ordinary shares to be issued.

The withdrawal of Resolution 6 does not affect the validity of proxy forms already submitted and further information can be obtained from the undersigned officer.

Graham Henderson

Company Secretary

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