

ARCADE FINANCE PTY LTD
A.B.N. 66 149 252 719
as trustee for
Johnston Investment Trust
A.B.N. 42 298 843 649

Notice of Variation of Offer – sections 650C & 650D of the Corporations Act

TO: AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION (**ASIC**)

GODFREYS GROUP LIMITED (ACN 602 722 985) (**GODFREYS**)

ASX LIMITED

EACH PERSON TO WHOM OFFERS WERE MADE UNDER THE BIDDER'S STATEMENT DATED 24 APRIL 2018 TO ACQUIRE SHARES IN GODFREYS (EXCLUDING THOSE WHO HAVE ACCEPTED)

30 May 2018

Notice Extending the Offer Period – Bidder's Statement

Arcade Finance Pty Ltd (**Arcade**) gives notice that the Offer Period for its Offer contained in the Bidder's Statement dated 24 April 2018, as varied or supplemented, relating to its off-market takeover bid for all of the shares in Godfreys, is extended by two weeks.

Arcade's unconditional Offer now closes at **6:30pm** (Adelaide time) on **Thursday, 21 June 2018**.

Yours faithfully



Grant Hancock
Director
Arcade Finance Pty Ltd

A copy of this notice was lodged with ASIC on 30 May 2018.

ASIC takes no responsibility for the contents of this notice.