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 2001 (Cth)

TO: AUSTRALIAN SECURITIES AND INVESTMENT COMMISSION (ASIC)

GODFREYS GROUP LIMITED (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)

20 June 2018

Notice Extending the Offer Period - Bidder's Statement

Arcade Finance Pty Ltd ABN 66 149 252 719 (**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 one week.

Arcade's unconditional Offer now closes at 6:30pm (Adelaide time) on **Thursday, 28 June 2018**.

Yours faithfully

Grant Hancock

Director

A copy of this notice was lodged with ASIC on 20 June 2018.

ASIC takes no responsibility for the contents of this notice.