

12 September 2018

**ASX Announcement
Extension of Closing Date of Rights Issue**

Cirralto Limited (Cirralto or Company) advises that it will be extending the closing date for the acceptance of applications for the 1 for 8 pro rata non-renounceable Rights Issue announced on 16 August 2018.

The closing date for the Entitlement Offer is now 5.00 pm (AEDT), Monday, 29 October 2018.

The extension of the closing date, originally falling on 18 September 2018, has been made to allow eligible shareholders additional time to consider participation in the Offer.

The revised timetable for the remaining dates is set out below:

Event	Date
Announcement of Entitlements Issue and Appendix 3B lodged with ASX	Thursday, 16 August 2018
Rights Issue Offer Document and cleansing notice lodged with ASX	Friday, 24 August 2018
Notice to Shareholders containing information required by Appendix 3B	Monday, 27 August 2018
Ex date – the date on which Shares commence trading without the entitlement to participate in the Entitlements Issue	Tuesday, 28 August 2018
Record Date – the date for determining entitlements of Shareholders to participate in the Entitlements Issue	Wednesday, 29 August 2018
Dispatch of Offer Document and Entitlement and Acceptance Form	Monday, 3 September 2018
Entitlements Issue opens for acceptances	Monday, 3 September 2018



Closing Date	Monday, 29 October 2018
Notification to ASX of under subscriptions	By Thursday, 1 November 2018
Allotment of New Shares	By Monday, 5 November 2018

These dates are subject to change and are indicative only. Subject to the Corporations Act and ASX Listing Rules, the Company reserves the right to amend this timetable.

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