

**ASX Announcement**

3 October 2018

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

**ISSUE AND ALLOTMENT OF SHARES - CLEANSING STATEMENT**

The Directors of Pacific Star Network Limited (ASX: PNW) (**Company**) announce that they have issued and allotted 4,064,466 Ordinary Shares from the exercising of Performance Rights under the Special Purchase Plan from Series PNWAY.

The allotted shares will remain under a disposal restriction, whereby 25% of the shares cannot be disposed of until 31 October 2019 and the remaining 75% cannot be disposed of until 1 July 2020.

As required by section 708A(6) of the *Corporations Act 2001* (Cth) (**Corporations Act**), the Company advises:

1. the Company issued the Shares without a disclosure document under Part 6D.2 of the Act;
2. this notice is being given under section 708A(5)(e) of the Corporations Act;
3. as at the date of this Notice, the Company has complied with:
  - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - (b) section 674 of the Corporations Act.
4. as at the date of this Notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act).

For further information, please contact:

**Craig Hutchison**  
**CEO and Managing Director – Pacific Star Network Ltd**  
**(03) 8825 6600**