



3 January 2020

## RECORD DATE FOR IN-SPECIE DISTRIBUTION OF TESSERENT SHARES

PS&C Limited (PS&C) refers to the timetable provided in the Notice of General Meeting of Shareholders dated 10 December 2019 and in particular the Record Date for the in-specie distribution of Tesseract Limited (ASX: TNT) fully paid ordinary shares.

The Company advises that the Record Date, subject to shareholder approval of the Ordinary Resolution at the General Meeting to be held on Wednesday, 15 January 2020, will be 22 January 2020.

You are not required to do anything in response to this announcement.

Yours faithfully,

Jeffrey Bennett  
Company Secretary  
PS&C Limited



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