



PS&C LIMITED
(ACN 164 718 361)

2 April 2020

Markets Announcement Platform
Australian Securities Exchange

Cleansing Notice under section 708A of the Corporations Act 2001 (Cth)

PS&C Limited (ASX: PSZ) (ACN 164 718 361) (**PS&C**) has today issued 150,000,000 new fully paid ordinary shares (**New Shares**)

The issue of New Shares will be subject to voluntary escrow restrictions for the following periods:

- 1) Twenty-five percent (25%) of the New Shares issued will be escrowed for a period of six (6) months;
- 2) Twenty-five percent (25%) of the New Shares will be escrowed for a period of twelve (12) months;
- 3) Twenty-five percent (25%) of the New Shares will be escrowed for a period of eighteen (18) months; and
- 4) Twenty-five percent (25%) of the New Shares will be escrowed for a period of twenty-four (24) months.

This notice is given by PS&C under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the **Act**) (as modified by ASIC Instrument 2016/84) and PS&C confirms that:

- a) the New Shares will be offered for issue without disclosure under Part 6D.2 of the Act;
- b) as at the date of this notice, PS&C has complied with:
 - i. the provisions of Chapter 2M of the Act as they apply to PS&C; and
 - ii. section 674 of the Act; and
- c) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act which is required to be disclosed by the Company.

Yours faithfully,

Jeffrey Bennett
Company Secretary
PS&C Limited



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