



My ATM Holdings Limited
Level 24, 44 St George's Terrace
PERTH WA 6000
P: +61-8-6211 5099
F: +61-8-9218 8875

ABN: 55 141 509 426

11 September 2014

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY, NSW 2000

Dear Sir

UPDATED CONSOLIDATION TIMETABLE

The Directors of My ATM Holdings Limited ("**Company**") confirm that the General Meeting of Shareholders to approve the acquisition of iWebgate Technology Limited ("**IWG**") is to be held on 17 September 2014.

If the Capital Consolidation under Resolution 1 is passed by Shareholders at the General Meeting, the consolidation will take effect in accordance with the following timetable, as set out Appendix 7A, paragraph 8, of the ASX Listing Rules:

Event	Anticipated Date
Company notifies ASX that Shareholders have approved the Capital Consolidation	17 September 2014 (Business day 0)
Trading would normally commence in the reorganised Shares on a deferred settlement basis	19 September 2014 (Business day 2)
Last day for the Company to register transfers on a pre-Capital Consolidation basis	23 September 2014 (Business day 4)
First day for the Company to send notice to each Shareholder	24 September 2014 (Business day 5)
Last day for the Company to send notice to each Shareholder	30 September 2014 (Business day 9)

Nicki Farley
Company Secretary