

## SCHEME OF ARRANGEMENT IMPLEMENTED

Oakton Ltd (ASX:OKN) (**Oakton**) is pleased to announce that the scheme of arrangement to effect the acquisition of Oakton by Dimension Data Australia Pty Ltd (**Scheme**) has been fully implemented today.

Dimension Data Australia Pty Ltd now holds all of the ordinary shares in Oakton. The Scheme Consideration of \$1.90 for each Oakton share held on the Record Date (Monday, 17 November 2014) has been sent to shareholders today by either cheque or direct credit.

Mr. Paul Holyoake, Ms. Chris Gillies, Mr. Anthony Larkin and Mr. Martin Adams have resigned as directors of Oakton with effect from implementation. Mr. Rodd Cunico and Mr. Duncan Brown have been appointed as directors of Oakton with effect from implementation. Mr. Neil Wilson remains as a director of Oakton.

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