



MARKET RELEASE

16 April 2015

Montech Holdings Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Montech Holdings Limited (the “Company”) will be suspended from quotation immediately, at the request of the Company.

In accordance with ASX’s requirements for compliance with chapter 11 of the listing rules, if all resolutions at the Extraordinary General Meeting to be held today are passed by the shareholders of the Company, the Company’s securities will remain suspended until the Company has complied with chapters 1 and 2 of the listing rules.

Security Code: MOQ

Kobe Li
Senior Adviser, Listings Compliance (Melbourne)

16 April 2015



Mr Kobe Li
Senior Adviser Listings Compliance (Melb)
ASX Compliance Pty Ltd
Level 4, North Tower
525 Collins Street
Melbourne VIC 3000

Montech Holdings Limited
ACN 050 240 330

Level 5
137-139 Bathurst Street
Sydney NSW 2000

Telephone: +61 2 8072 1400
Fax: +61 2 9283 1970

By e-mail

Dear Mr Li

Request for Voluntary Suspension (ASX code: MOQ)

Pursuant to Listing Rule 17.2, Montech Holdings Limited (**Company**) requests for its securities to be voluntarily suspended, pending re-compliance with Chapters 1 and 2 of the Listing Rules (in the event that all the Resolutions at the Extraordinary General Meeting to be held on 16 April 2015 at 10:00am (AEST) (**EGM**) are passed by the shareholders of the Company).

If all the Resolutions at the EGM are not passed, the Company requests that the suspension be lifted after the results of the EGM are released by the Company.

The Company is not aware of any reason why this request for voluntary suspension should not be granted.

If you have any queries, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrew Whitten', with a large, sweeping flourish at the end.

Andrew Whitten
Company Secretary