

Notice

Notice reference number: 0600.15.06

Notice date: 1/06/2015

What's this about?	Effective date: 1/06/2015
ASX Trade ASX	X 24
✓ Trading Cle	aring Settlement
Operations Tec	chnology Market Data Rules Compliance Risk Other
<u>Title</u>	
Montech Holdings Limited –	Reinstatement to Official Quotation
Description	
The securities of Montech H	oldings Limited (the "Company") were suspended from Official Quotation on 16 April 2015.
	any will be reinstated to Official Quotation from the commencement of trading on Wednesday Company's compliance with listing rule 11.1.3 and chapters 1 and 2 of the ASX Listing Rules
Quoted Securities:	1,027,004,545 fully paid ordinary shares
ASX Code:	MOQ
<u>Time:</u>	10 am AEST (8 am WST)
Date:	3 June 2015
ASX Trade Abbreviation:	MONTECH HG
ISIN:	AU00000MOQ5
Home Branch:	Melbourne
Industry Classification:	To be advised
Registered Office:	Level 5, 137-139 Bathurst St SYDNEY NSW 2000
	Tel: +61 2 8072 1400 Fax: +61 2 9283 1970
Principal Place of Business:	c/- Whittens & McKeough Level 5, 137-139 Bathurst Street SYDNEY NSW 2000
	Tel: +61 2 8072 1400 Fax: +61 2 9283 1970
Company Secretary:	Andrew Whitten

ASX Notice (continued)

Share Registry: Link Market Services

Level 4, Central Park 152 St Georges Terrace PERTH WA 6000

Tel: 1300 554 474 (investors within Australia)

Fax: +61 8 9287 0303

Balance Date: 30 June

CHESS: Participating. The Company will also operate an issuer sponsored subregister.

State of Incorporation: Victoria

<u>Dividend Policy:</u> See page 90 of the Company's replacement prospectus dated 17 April 2015

Activities: Information communications technology

Restricted Securities: Nil ASX restricted securities

<u>Unquoted securities:</u> 75,000,000 options exercisable at \$0.01 expiring 30 June 2017.

166,667 options exercisable at \$0.70 expiring 12 February 2016. 166,667 options exercisable at \$0.70 expiring 12 February 2017. 166,667 options exercisable at \$0.70 expiring 12 February 2018.

What do I need to do and by when?

For further details, please refer to the Company's replacement prospectus dated 17 April 2015.

Need more information?

<u>Issued by</u> Shannon Nicholson

Contact Details 08 9224 0000

Disclaimer