

Via ASX Online**ASX ANNOUNCEMENT** – 25 June 2015ASX Market Announcements Office
ASX Limited**ASX Code: EAS****Arrangements with Law Central**

The Directors of Easton Investments Limited (**Easton** or **the Company**) advise that the Company has entered into strategic partner arrangements with Law Central Co. Pty Limited (**Law Central**), an internet-based company providing automated, on-line legal and corporate documents across Australia.

Law Central provides an extensive range of on-line documents, including the incorporation of companies, provision of trust deeds and superannuation fund deeds, as well as a suite of business related agreements, resolutions and policies relating to employment, estate planning, and commercial practice.

Under the arrangements with Law Central, Easton has:

- (a) acquired an initial 12.6% equity interest in Law Central by subscribing for new shares at a cost of \$164k;
- (b) entered into a distribution agreement for the purpose of offering Law Central documents through the broad accounting network serviced by Easton's wholly owned businesses, Knowledge Shop and Merit Wealth; and
- (c) been granted an option to increase its equity interest in Law Central to 30% over the next 2 years, subject to distribution performance targets being met during this time.

The Managing Director of Easton, Mr Greg Hayes, said that the Law Central transaction is an excellent strategic investment opportunity for Easton and represents an extremely attractive partnership for both Easton and Law Central.

“Easton brings a unique distribution capability to Law Central through its on-line connection with the broader accounting sector and will benefit financially from a share of income derived from product distribution, together with any future appreciation in the value of our shareholding in Law Central as the business grows.

“At the same time, we will be able to deliver to our network of accounting firms an enhanced, on-line suite of products that are authored and maintained by lawyers for a variety of situations and circumstances.

“We regard Law Central as a highly complementary business with strong growth potential by virtue of its on-line platform, internet interface and interrogation functionality.



“Importantly, the strategic partner arrangement has the potential to accelerate Law Central's growth and thereby enhance the value of the business for the benefit of all shareholders, including Easton.

The arrangements are effective 25 June 2015.

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