

18 September 2015

**By ASX Online**

ASX Market Announcements Office  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)**

OnCard International Limited (Company) has issued 1,666,667 new fully paid ordinary shares in the Company to the sellers of the Meander Valley Dairy branded food products business, Robin Dornauf and Karen Dornauf, as part consideration for the acquisition of the business which was announced to ASX Limited (ASX) on 4 September 2015. The shares were issued on 17 September 2015.

The Company issued these new ordinary shares without disclosure to investors under part 6D.2 of the Corporations Act.

This notice is being given by the Company under section 708A(5)(e) of the Corporations Act.

As at the date of this notice:

a) the Company has complied with:

1. the provisions of chapter 2M of the Corporations Act as they apply to the Company;  
and
2. section 674 of the Corporations Act; and

b) there is no information:

1. that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules (and which has since not been given to ASX);
2. that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
  - A. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
  - B. the rights and liabilities attaching to the new ordinary shares; and
3. that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

A handwritten signature in black ink, appearing to read 'Tony Robinson'.

**Tony Robinson**  
Executive director  
OnCard International Limited