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Via ASX Online

ASX ANNOUNCEMENT - 27 October 2015

ASX Market Announcements Office ASX Limited

Sale of Interest in Chesterfields Financial Services

The Directors of Easton Investments Limited (**Easton** or **the Company**) advise that an agreement has been executed for the sale by Easton of its 52% equity interest in Chesterfields Financial Services Pty Limited (**Chesterfields** or **the Business**).

Chesterfields is a relatively small, Perth based financial planning business. Easton acquired its interest in November 2010.

The sale involves a cash consideration of \$1.175 million and settlement is expected to take place on or around 30 October 2015. The sale will result in a small book profit of approximately \$100K.

Easton has disposed of its interest in Chesterfields as Directors do not consider the Business to be of sufficient scale to represent a long term core asset and a superior return on funds is expected to be available through the pursuit of the Company's current growth strategies.

The Company has started the financial year strongly and a trading update will be provided at the Annual General meeting to be held on 24 November 2015.

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