

30 November 2015

Market Announcements Office Australian Securities Exchange Level 4, North Tower, Rialto 525 Collins Street MELBOURNE VIC 3000

Electronic Lodgement

## ASX ANNOUNCEMENT - SELECTIVE REDUCTION OF CAPITAL UPDATE

Further to Treyo Leisure and Entertainment Limited's (**Treyo**) (ABN 93 131 129 489) announcement on 16 November 2015 setting out the results of the General Meeting and Special Meeting of shareholders held on 16 November 2015, Treyo announces the following:

- (1) the 14 day period under section 256C(3) of the Corporations Act 2001 (Cth) has elapsed;
- the shares in Treyo will be suspended from trading on the ASX from 2 December 2015, with the last day of trading being 1 December 2015;
- (3) the Record Date for the cancellation of all shares held by the Exiting Shareholders will be 4 December 2015; and
- it is expected that the consideration payable in respect of the cancellation of the shares held by the Exiting Shareholders will be distributed on 10 December 2015.

The timetable has not altered from the indicative timetable set out in the Notices of Meeting and Explanatory Memorandum dated 13 October 2015.

On behalf of the board

Jo-Anne Dal Santo Company Secretary