ASX ANNOUNCEMENT

29 March 2016

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

Issuer: Glennon Small Companies Limited ACN 605 542 229

Details of the issue or offer of securities:

Class of securities	Ordinary shares
ASX code of securities	GC1
Date of issue of securities	29 th March 2016
Total number of securities issued	3,250,000

Notice:

- 1. Glennon Small Companies Limited gives ASX (as the relevant market operator) notice relating to the issue of the securities identified above.
- 2. This notice is given under paragraph 5(e) of Section 708A of the Corporations Act 2001 (Cth).
- 3. Glennon Small Companies Limited issued the securities identified above without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth).
- 4. As at the date of this notice, Glennon Small Companies Limited has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act 2001 (Cth) as they apply to it; and
 - b) Section 674 of the Corporations Act 2001 (Cth).
- 5. There is no excluded information (as defined in Section 708A (7) of the Corporations Act 2001 (Cth)) as at the date of this notice.

Signed for and on behalf of the Issuer:

Matthew McShane Company Secretary