

# GRP Corporation Limited

(to be renamed “Spring Networks Limited”)

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## ASX / MEDIA RELEASE

7 October 2014

Manager of Company Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2001

### By E-Lodgement

#### UPDATED CONSOLIDATION TIMETABLE

The Board of GRP Corporation Limited (ASX: GRP) (“GRP” or “the Company”) confirm that the Annual General Meeting of shareholders will be held on Wednesday 22 October 2014 at 10.00am. Among other resolutions, shareholders will be asked to approve the acquisition by the Company of the entire issued share capital of the social media company Helpa Inc and the subsequent change in the nature and scale of the Company's activities. Shareholders will also be asked to approve a consolidation of the Company's issued share capital (“Consolidation”) pursuant to Resolution 13 in the Notice of AGM announced by the Company on 24 September 2014.

If Resolution 13 is approved by shareholders at the Annual General Meeting, the Consolidation will take effect in accordance with the following revised timetable, as set out Appendix 7A, paragraph 8, of the ASX Listing Rules:

Event	Anticipated Date*
Company notifies ASX that Shareholders have approved the Consolidation	22 October 2014
Last day for pre-Consolidation trading	23 October 2014
Post-Consolidation trading starts on a deferred settlement basis.	24 October 2014
Last day for Company to register transfers on a pre-Consolidation basis	28 October 2014
First day for Company to send notice to each holder of the change in their details of holdings	29 October 2014
First day for the Company to register Securities on a post-Consolidation basis and first day for issue of holding statements	29 October 2014
Change of details of holdings date. Deferred settlement market ends	5 November 2014
Last day for Securities to be entered into holders' security holdings.	5 November 2014
Last day for the Company to send notice to each holder of the change in their details of holdings	5 November 2014

END

## **FURTHER INFORMATION**

### **Shareholders / Investors**

#### **Mark Rowbottam**

Non-Executive Chairman

GRP Corporation Limited

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