



SPRINTEX LIMITED
ABN: 38 106 337 599

ASX Announcement

ASX Code: SIX

17 October 2014

NOTICE OF MEETING CLARIFICATION

Sprintex Limited (“**Company**” and ASX code: “**SIX**”) is pleased to provide the market with the following clarification on its announcement made on 22 September 2014 in relation to the upcoming General Meeting of shareholders’ to be held on 22 October 2014.

The Company has been notified that Mr Steve Apedaile, a non-executive director of the Company, does not support the resolutions contained in the Notice of Meeting announced on 22 September 2014, does not recommend that shareholders vote in favour of those resolutions and does not intend to vote in favour of those resolutions.

The statements contained in the Notice of Meeting regarding the recommendations of all of the other Directors (other than where they have a material personal interest) which comprise the majority of the Board of Directors of the Company and their voting intentions (to the extent that they are permitted to vote) remain the same and are fully supported by all other Directors.

The closing date for the lodgement of proxies remains at 10.00am WST on 20 October 2014.

ENDS

Company Overview

Sprintex Limited (Sprintex) is the ISO 9001 accredited designer and manufacturer of the patented low emission, highly efficient Sprintex® twin screw supercharger. Following commissioning of a low cost volume manufacturing facility in Malaysia, Sprintex is now focusing on participation in the exponential growth underway in the global forced induction marketplace from this new state of the art facility.