



Pacific Star Network Limited
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ASX Announcement

11 November 2014

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Pacific Star Network Limited Share Purchase Plan – Notice under ASIC CO 09/425

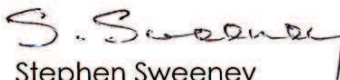
Pacific Star Network Limited ACN 009 221 630 (**Company**) gives notice that within 24 hours it will make offers to issue shares under a share purchase plan without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (**Act**).

This notice is being given in accordance with ASIC Class Order 09/425, Share and interest purchase plans.

At the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act, as they apply to the Company, and section 674 of the Act.

There is no information that is excluded information as at the date of this notice (in accordance with the requirements of subsections 708A(7) and (8) of the Act as if this notice were a notice under paragraph 708A(5)(e) of the Act).

Yours faithfully


Stephen Sweeney
Company Secretary