

Mr Wade Baggott
Senior Listing Advisor
ASX Compliance
Level 40 Central Park
152-158 St Georges Tce
Perth WA 6000

5 July 2017

Dear Mr Baggott,

RE: Clarification of Buy-back Position

Please be advised that after conducting an audit of the Company's buy-back reported position an error has been identified.

In essence, the shares purchased and reported during the previous 12 month buy-back period have continued to be accrued within the current reported numbers. This led to an overstatement in sections 3 and 4 "Before previous day" and an understatement in section 7 "How many shares/units may still be bought back".

Please find attached a revised Appendix 3E – Daily Share Buy-Back Notice that corrects this error.

Yours sincerely,



Anthony Hewett
Company Secretary
Westoz Investment Company Limited

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Westoz Investment Company Limited	99 113 332 942

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On market buy-back
2	Date Appendix 3C was given to ASX	09 December 2013

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	80,000 8,658
4	Total consideration paid or payable for the shares/units	\$75,109.44 \$8,008.65

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	<p>highest price paid: \$0.96 date: 12 April 2017</p> <p>lowest price paid: \$0.925 date: 26 June 2017</p>	<p>highest price paid: \$0.925</p> <p>lowest price paid: \$0.925</p> <p>highest price allowed under rule 7.33: \$0.97</p>

Participation by directors

6 Deleted 30/9/2001.

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How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

12,411,342

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: *Anthony Hewett*
(~~Director~~/Company secretary)

Date: 5 July 2017

Print name: Anthony Hewett

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