

Update on Re-compliance and Indicative Timetable

The Board of Activistic Limited (ASX: ACU) (Activistic or the Company), wishes to provide shareholders with the following information.

Update on Re-compliance

The Company previously advised shareholders that it expected to release an announcement on 10 August 2017, advising investors of the effect of the change in nature of activities and re-compliance.

The company provided this information to the ASX on 10 August 2017, in accordance to the indicative re-compliance timetable announced on 28 July 2017. The information provided to the ASX addresses the information required to be disclosed in relation to transactions that trigger Listing Rule 11.1.3.

This information has been considered by the ASX and Activistic has been requested to disclose further details on specific areas of the activities which triggered Listing Rule 11.1.3.

The Company has prepared and submitted this additional disclosure.

Update on Indicative Timetable

Pursuant to the indicative re-compliance timetable previously released to the ASX, the Company intended to despatch a Notice of General Meeting of the Company's Shareholders today, 25 August 2017, with a Shareholder Meeting to be held on 29 September 2017.

Due to the above described matters, the Company has been unable to complete and despatch its Notice of General Meeting as per indicative re-compliance timetable. Consequently, the Shareholder Meeting to be held on 29 September 2017 will be held at a later date to be advised by the Company in due course.

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