

31 August 2017

New Bonus Option Issue

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The Directors of Westoz Investment Company Limited (the Company) are pleased to announce the Company's intention to issue <u>new</u> bonus options to its shareholders in the ratio of 1 option for every 10 ordinary shares they hold. The new options will be issued to eligible shareholders <u>at no</u> **cost** and are expected to trade on the ASX.

Each option will give the holder the opportunity, but not the obligation, to subscribe for an additional share in the Company at a price of \$1.06. The options will be exercisable at any time up until the expiry date of 31 August 2019.

A prospectus and indicative timetable is anticipated to be issued in September 2017.

For further information please contact:

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