

6th September 2017

Change of Financial Year End to 31 December

Mareterram Limited (ASX: MTM) (**Mareterram**) advises that the Board has resolved to change its financial year end from 30 June to 31 December.

The change will allow improved reporting and analysis of its major business undertaking in the Shark Bay Fishery which has a season running for the calendar year and will align the Company's financial year end with that of its major shareholder, Sea Harvest Group Limited.

The company has notified the Australian Securities and Investment Commission that it has resolved to make this change in accordance with section 323D of the Corporations Act 2001 (Cth) and ASIC Synchronisation of Financial Years Instrument 2016/189

The Company confirms the following:

- The Company's previous financial year ended on 30 June 2017.
- The Company has prepared and released to the market full year financial statements for the purposes of completing the ASX Appendix 4E for the period ending 30 June 2017, and will also be preparing and releasing an Annual Report for the period ending 30 June 2017.
- The Company will then prepare an Appendix 4E and Annual Report for the six months ending 31 December 2017.
- Thereafter the Company will revert to a twelve-month reporting cycle commencing on 1 January and ending on 31 December each year.

Mareterram will continue to comply with its normal periodic reporting obligations in accordance with the Corporations Act and the ASX Listing Rules.

The change in financial year will not affect the timing of Mareterram's Annual General Meeting for Shareholders, which is proposed to be held in November 2017. Mareterram will advise the market in due course.

For more information:

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