



ROTOGRO

Notice Under Section 708A

Roto-Gro International Ltd (the “Company”) has issued the following securities on 15 January 2018:

- 375,000 ordinary fully paid shares.

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act.

The shares were issued without disclosure to the private investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

- a) the provisions of Chapter 2M of the Corporations Act; and
- b) Section 674 of the Corporations Act.

There is no excluded information as at the date of this notice, for the purposes of Sections 708A(7) and (8) of the Corporations Act.

Yours sincerely,

David Palumbo
Company Secretary

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For more information please contact:

Roto-Gro International Limited

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For Investment Enquiries

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Directors

Michael Carli (Managing Director)
Steve Brockhurst (Non-Executive Director)
David Palumbo (Non-Executive Director)
Michael Slater (Director)

Company Secretary

David Palumbo

