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19 October 2018

Mr Daniel Nicholson
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Level 40 Central Park 152-158 St George's Terrace
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Matter No:
18EFILE.FID00796
BY EMAIL

Copy to tradinghaltsperth@asx.com.au

Dear Daniel

**Correction to response to ASX query
PLC Financial Solutions Limited (ASX: PLC)**

We refer to our letter of earlier today.

It has come to our attention that there was an administrative error in the North East share allotment calculations provided to us by the Company in response to Query 5.

The corrected response to Query 5 is as follows (underlined and bold):

*North East received a total of **2,466,666** shares in lieu of payment of consulting fees totalling \$64,000. The two separate share issues, being for **1,466,666** and **1,000,000** shares, were reported in the Company Appendix 3Bs issued on 27 October 2017 and 28 March 2018 respectively.*


Ms Leung was appointed a director on 15 June 2018.

Accordingly, the payments are not 'related party transactions' and did not require disclosure in the annual report.

The Company notes that the auditor's confirmed that the remuneration report complies with section 300A of the Corporations Act.

Permission is granted to the ASX to release this letter to the market if so determined.

Yours faithfully


Chris Burrell
Principal

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