



REAL ESTATE
FINANCE
SETTLEMENT
INSURANCE

4 December 2018

ASX MARKET RELEASE

CONSOLIDATION & BONUS UPDATE

The Board of The Agency Group Australia Limited (“AU1”) would like to remind shareholders that the record date to be entitled to the bonus issue on the basis of six (6) fully paid ordinary shares in the capital of the Company for every ten (10) Shares held (**pre-consolidation shares**) is Friday 14 December. The ordinary shares are currently trading under the ASX ticker ‘AU1DC’ until such time the consolidation and bonus share events are concluded on or around the 15 December 2018 in accordance with the timetable below.

Consolidation events	Date
Last day for trading shares on a pre- consolidation basis	Thursday, 29 November 2018
Trading commences in the post- consolidation Shares on a deferred settlement basis	Friday, 30 November 2018
Last day for registration of transfers of Shares on a pre- consolidation basis	Monday, 3 December 2018
First day for the Company to send notice to Shareholders of change of holdings as a result of the consolidation	Tuesday, 4 December 2018
Deferred settlement trading ends	Monday, 10 December 2018
Last day for the Company to register Shares on a post- consolidation basis	Monday, 10 December 2018
Last day for the Company to send notice to shareholders of change of holdings as a result of the consolidation	Monday, 10 December 2018
Normal settlement trading (T+2) in the Company’s Shares recommences	Tuesday, 11 December 2018
First settlement of trades conducted on a deferred settlement basis and on normal (T+2) basis	Thursday, 13 December 2018
Bonus Issue events	Date
Record Date	14 December 2018
Issue Date	17 December 2018

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