

ShareRoot

ASX Announcement

7 January 2019

Update to proposed Capital Consolidation Timetable

The Company advises that the timetable for the proposed Consolidation of Capital, to be approved at the Company's EGM to be held on 30 January 2019, has been updated as per the table below;

Action	Date
Extraordinary General Meeting	Wednesday, 30 January 2019
Effective Date of resolution to approve Consolidation	Wednesday, 30 January 2019
Last day for trading in pre-Consolidation securities	Thursday, 31 January 2019
Trading on a deferred settlement basis starts	Friday, 1 February 2019
Last day for Company to register transfers on a pre-Consolidation basis	Monday, 4 February 2019
Registration of securities on post-Consolidation basis	Tuesday, 5 February 2019
First day for the Company to send notice of post-Consolidation holdings to each Securityholder	Tuesday, 5 February 2019
Trading on a deferred settlement basis ends	Monday, 11 February 2019
Despatch date – completion of despatch of post-Consolidation notices	Monday, 11 February 2019
Normal trading commences	Tuesday, 12 February 2019



Andrew Bursill
Company Secretary