



**ASX Announcement**

1 February 2019

## **Update on Consolidation of Capital**

ShareRoot Limited (ASX: SRO) ('ShareRoot' or 'the Company') notes that the resolution to approve the proposed consolidation of capital did not pass at the Company's General Meeting on 30 January 2019.

The Company's proposed consolidation timetable required preparatory work for the consolidation to be completed in advance of the meeting, and due to an administrative oversight, the Company did not advise the ASX that the proposed consolidation was not approved by shareholders.

As a result of this oversight, trading in the Company's securities was scheduled to be conducted on a deferred settlement basis at the commencement of trading this morning, being the effective date of the proposed consolidation as per the proposed consolidation timetable lodged in advance of the shareholder meeting.

The ASX took the decision to suspend trading in the Company's securities whilst this issue is resolved.

The Company will resume trading with a normal (pre-consolidation) basis of quotation under ASX code SRO, and with the standard T+2 settlement cycle. The expected date for resumed trading is Wednesday 6 February 2019.

A handwritten signature in black ink, appearing to read 'A. Bursill'.

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Andrew Bursill  
Company Secretary  
ShareRoot Limited