

**20 March 2019**

Australian Securities Exchange (**ASX**)  
Level 40, Central Park  
152-158 St George's Terrace  
Perth WA 6000

## **GENERAL MEETING 25 MARCH 2019 – WITHDRAWAL OF RESOLUTION**

**Family Insights Group Limited (ASX: FAM) (Company)** hereby gives notice to shareholders that, in relation to the Notice of General Meeting dated 22 February 2019 (**Notice**), in respect of a general meeting of members to be held at 12:00 PM (AEST) on 25 March 2019 at 1B, 225 Montague Road, West End Queensland (**Meeting**) the Directors have decided to withdraw one of the contemplated resolutions, and amend the information contained in the Explanatory Statement provided to Shareholders in relation to the Notice of Meeting.

Resolution 4 to the Notice (**Resolution 4**) contemplates the Company conducting a consolidation of capital on the basis of every fifty (50) Shares and fifty (50) Options being consolidated into one (1) Share and one (1) Option respectively.

The Directors wish to advise that the Board has determined that conducting a consolidation of capital, as contemplated by Resolution 4, is no longer in the best interests of shareholders and the Company, and accordingly the Directors wish to withdraw Resolution 4 from the Notice in its entirety.

The Directors have considered the current state of the financial markets and the Company's access to capital investment, as well as the Company's ability to seek further investment from its existing shareholders, in forming the view not to conduct a consolidation of capital at this time.

**The Company hereby formally notifies shareholders that Resolution 4, and Section 3 to the Notice's Explanatory Statement, shall be withdrawn from the Notice in their entirety, and Resolution will not be put to shareholders to vote on at the Meeting.**

Except for the amendments to the Notice set out above, all resolutions and the Explanatory Statement in the original Notice remain unchanged and unaffected by the withdrawal of Resolution 4 and shall be put to shareholders at the Meeting. Accordingly, the Board considers it unnecessary to procure a replacement proxy form and shall disregard any directions to proxy holders in relation to Resolution 4 (only).

To vote in person, please attend the Meeting at the time, date and place set out above.

**- ENDS -**

**For further information, please contact:**

**Family Insights Group Limited**

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Company Secretary

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**ABOUT FAMILY INSIGHTS**

Family Insights offers parents a unique approach to ensuring the safe use of the internet by children and teenagers. By utilising Family Insights' world class secure VPN network, backed by the research insights of childhood development research organisation Telethon Kids Institute, Family Insights monitors mobile network patterns in real time and advises parents of potential threats as well as providing greater details and resources to parents on the threats identified.