

ShareRoot

ASX Announcement

3 October 2019

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

ShareRoot Limited (ASX:SRO) Cleansing notice under section 708A of the Corporations Act

ShareRoot Limited (**Company**) has issued and allotted the fully paid ordinary shares as set out in the Appendix 3B (**Shares**).

The Company gives this notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) and states the following:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, the Company has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b) section 674 of the Corporations Act;
3. as at the date of this notice, there is no excluded information for the purposes of sections 708AA(8) and 708AA(9) of the Corporations Act;

For more information, please contact the undersigned on 02 8072 1400.

Yours faithfully



David Hwang
Company Secretary