



9<sup>th</sup> December 2014

Company Announcements Office  
ASX Limited  
Level 40  
152-158 St George's Terrace  
PERTH WA 6000

### **Amendments to the Capital Consolidation Timetable**

Safety Medical Products Limited (ASX: SFP) wishes to advise of amendments to the Timetable for Capital Consolidation presented on page 22 of the Notice of General Meeting released to the market on 18<sup>th</sup> November 2014.

The amended timetable is as set out below:

#### **Timetable for Capital Consolidation**

<b>Event</b>	<b>Anticipated Date</b>
Company notifies ASX that Shareholders have approved the Consolidation.	17 December 2014 (Business Day 0)
Last day for trading on a Pre-Capital Consolidation basis.  Note: The securities of the Company will be suspended from trading.	18 December 2014  (Business Day 1)
Trading would normally commence in the reorganised Shares on a deferred settlement basis.  Note: The securities of the Company will be suspended from trading and therefore deferred settlement trading will not occur.	19 December 2014 (Business Day 2)
Record date of Capital Consolidation.  Last day for the Company to register transfers on a pre-Consolidation basis.	23 December 2014 (Business Day 4)



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ASX Code: SFP

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**Timetable for Capital Consolidation (continued)**

Event	Anticipated Date
Securities registered on a post-Consolidation basis. First day to register securities on a post-Capital Consolidation basis.	24 December 2014 (Business Day 5)
Dispatch of new holding statements for consolidated shares. Issue date. Deferred settlement market ends.	2 January 2015 (Business Day 9)

Yours sincerely  
**Safety Medical Products Limited**

**Deborah Ho**  
**Company Secretary**



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