

ASX/NEWS RELEASE – OTC



19 December 2014

LAPSE OF UNLISTED PERFORMANCE RIGHTS

OTOC Limited (**ASX:OTC**) advise that 1,920,000 performance rights issued to David Russell relating to the periods ending 30 June 2015 to 30 June 2017 have lapsed.

Following the lapse of these performance rights, OTC has 8,597,962 performance rights on issue.

- Ends -

About OTOC

OTOC Limited is a leading provider of infrastructure services through its wholly owned operations OTOC Australia, Whelans, Bosco Jonson and Geo-Metric.

OTOC Australia specialises in the installation of infrastructure for government, mining and oil and gas projects.

Whelans, Bosco Jonson and Geo-Metric are leading surveying, aerial surveying and urban design businesses operating in Western Australia, Victoria, New South Wales and Queensland.

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