

30 December 2014

Share consolidation

At the General Meeting of shareholders held on 19 December 2014, it was resolved that the Company's shares be consolidated on the basis of one share for every 40 shares on issue. The record date was 23 December 2014.

The consolidation has been completed. The company now has on issue 3,965,195 ordinary fully paid shares. A consolidation notice will be forwarded to shareholders today.

Brett Crowley Company Secretary

Q Limited ABN 13 083 160

