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## ASX Announcement

22 January 2015

The Manager  
Australian Stock Exchange Limited  
Level 40, Central Park  
152-158 St George's Terrace  
Perth WA 6000

### Re: Lodgement of Revised Form 3B dated 1 March 2013

Dear Sir/Madam,

Pacific Star Network Limited (ASX: **PNW**) wishes to advise an amendment to the Appendix 3B lodged on 1 March 2013 relating to the issue of ordinary shares by the Company.

The nature of the amendment is that the Company should have:

1. requested in Part 3 of Appendix 3B that the ordinary shares be quoted rather than unquoted; and
2. reflected the issue of ordinary shares in Section 8 of Appendix 3B.

The revised Appendix 3B lodged with this correspondence rectifies an imbalance between ASX and the Company's issued share capital records.

The total number of ordinary shares on issue at today's date is 69,935,598.

Yours faithfully

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Stephen Sweeney  
**Company Secretary**