



MARKET RELEASE

27 April 2015

PHW Consolidated Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of PHW Consolidated Limited (the “Company”) will be suspended from official quotation from the commencement of trading on Tuesday, 28 April 2015, at the request of the Company, pending the outcome of a resolution at the Company’s general meeting to approve a change in the nature and scale of the Company’s activities.

The Company’s securities will remain suspended pending compliance with Chapters 1 and 2 of the Listing Rules.

Security Code: PHW

Jeremy Newman
Adviser, Listings Compliance (Perth)