

ASX Release

12 June 2015

ASX Code: AB1

ABN: 29 122 921 813

Quoted Ordinary Shares: 43.3 Mil

Ordinary Shares Escrowed
until 23 Dec 15: 60.9 Mil

Ordinary Shares Escrowed
until 23 Jan 17: 14 Mil

Options: 2.36 Mil exercisable
at \$0.20, expiring 23 Jan 18

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ANIMOCA BRANDS CORPORATION LTD
ABN 29 122 921 813

ASIC approval for extension of time to hold AGM received

On 29 April 2015 Animoca Brands Corporation Limited (the Company) requested an extension of time in which to hold its Annual General Meeting (AGM) until 30 June 2015 from the Australian Securities and Investments Commission (ASIC).

ASIC has granted the extension of time on the condition that the Company makes an ASX announcement concerning ASIC's approval, providing an explanation of the need for the extension of time and stating the period to which the extension has been granted.

The Company requested an extension of time to enable the Company to obtain confirmation from ASX regarding certain matters in connection with the AGM.

ASX provided confirmation of the matters in connection with the AGM and the Notice of AGM was released to ASX and despatched to Shareholders on 2 June 2015.

On 11 June 2015 ASIC confirmed that it would grant the Company an extension of time to hold its AGM.

The Company's AGM will be held at the offices of Gadens, Level 25, 600 Bourke Street, Melbourne, 3000 at 10.00am on 30 June 2015.

About Animoca Brands:

Animoca Brands Corporation Ltd. (ASX: AB1) publishes globally a broad portfolio of mobile games, including several games based on popular intellectual properties such as Garfield, Ultraman, and Doraemon. The company's games have been downloaded over 130 million times.

Animoca Brands is based in Hong Kong. For more information please visit www.animocabrands.com.

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