



4 August 2015

Australian Securities Exchange Limited  
Company Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Expiry of Unquoted Performance Rights**

The Company advises that the following unquoted performance rights have been forfeited:

| ASX Code | Number of<br>Performance Rights | Expiry Date     |
|----------|---------------------------------|-----------------|
| TFCAL    | 26,126                          | 27 January 2022 |

Yours faithfully

A handwritten signature in black ink, appearing to be 'S Storm', written over a horizontal line.

**Simon Storm**  
**Company Secretary**

**TFS Corporation Ltd**

ABN 97 092 200 854

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